

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1377753-0

Total Deleted Page(s) = 82

Page 2 ~ Referral/Consult;
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 11 ~ b6; b7C;
Page 16 ~ b6; b7C;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Direct;
Page 19 ~ Referral/Direct;
Page 20 ~ Referral/Direct;
Page 21 ~ Referral/Direct;
Page 22 ~ Referral/Direct;
Page 23 ~ Referral/Direct;
Page 24 ~ Referral/Direct;
Page 25 ~ Referral/Direct;
Page 26 ~ Referral/Direct;
Page 27 ~ Referral/Direct;
Page 28 ~ Referral/Direct;
Page 30 ~ Referral/Consult;
Page 31 ~ b6; b7C; b7E;
Page 32 ~ b6; b7C; b7E;
Page 33 ~ b6; b7C; b7E;
Page 35 ~ b6; b7C; b7E;
Page 36 ~ b6; b7C; b7E;
Page 37 ~ b6; b7C; b7E;
Page 38 ~ b6; b7C; b7E;
Page 39 ~ b6; b7C; b7E;
Page 40 ~ b6; b7C; b7E;
Page 41 ~ b6; b7C; b7E;
Page 42 ~ Referral/Direct;
Page 43 ~ Referral/Direct;
Page 92 ~ Referral/Consult;
Page 94 ~ Referral/Consult;
Page 95 ~ Referral/Consult;
Page 96 ~ Referral/Consult;
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Page 157 ~ Referral/Consult;
Page 158 ~ Referral/Consult;
Page 159 ~ Referral/Consult;
Page 160 ~ Referral/Consult;
Page 161 ~ Referral/Direct;
Page 162 ~ Referral/Consult;
Page 163 ~ Referral/Consult;
Page 164 ~ Referral/Consult;
Page 170 ~ Referral/Consult;
Page 172 ~ Referral/Consult;
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Federal Bureau of Investigation
Records/Operations Sections

FR UTD WTR MAY 24 1988

- ☒ Name Searching Unit, 4989, TL# 121
- ☒ Service Unit, 4684, TL# 225
- ☒ Special File Room, 5991, TL# 122
- ☒ Forward to File Review, [redacted]
- ☒ Attention [redacted]
- ☒ Return to [redacted]

b6
b7C

MAY 25 1988

Supervisor, Room, TL# , Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base - 5 & 20
- ☐ Automated Data Base - 5 & 30
- ☒ Unrestricted (ADB & Inactive Index)

Type of Search Requested:

- ☒ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main

References Only

Special Instructions:

- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☒ Variations
- ☐ Restricted to Locality of

Subject Montgomery, Hugh NMI

AKA(s)

Birthdate & Place 11-29-23

SSAN

Localities MA CT MD DE VA EU

R# 220 Date 5-25 Searcher Initials 144

Prod. 19

Ident
ADB
Inactive
Date of
Ref M/Y

b6
b7C

File Number Serial

NIE	[redacted]	
NP I		

62-80750-4744

NP X	[redacted]	
NP L		

161-18248-2881-3419 II

-3418

NUMEROUS REFERENCE SEARCH SLIP

Subject MONTGOMERY HUGH

Supervisor, _____ Room _____

R# 226 Date 5-25 Searcher Initials 144Prod. 12

11/29/23

FILE NUMBER

SERIAL

CONT...

A
D
B

ACTIVE

INACTIVE

DATE ON

CARD M/Y

b6
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NR

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NI

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MAY 25 1988

19

- ☒ Name Searching Unit, 4989, TL# 121
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☒ Forward to File Rev [redacted]
☒ Attention [redacted]
☐ Return to [redacted]

b6
b7C

Supervisor, Room, TL# , Ext.

☐ Automated Data Base - 5 & 20
☐ Automated Data Base - 5 & 30
☒ Unrestricted (ADB & Inactive Index)

☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main

References Only

☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

CT (INACTIVE)

AKA(s)

SSAN

Localities

B₃

Date _____

Searcher Initials

Prod.

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Federal Bureau of Investigation
Records/Operations Sections

MAY 25 1988

FR UTD _____, 19____

- ☒ Name Searching Unit, 4989, TL# 121
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room 5001, TL# 122
- ☒ Forward to File R _____
- ☒ Attention _____
- ☐ Return to _____

b6
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Supervisor, Room, TL# , Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base - 5 & 20
- ☐ Automated Data Base - 5 & 30
- ☒ Unrestricted (ADB & Inactive Index)

Type of Search Requested:

- ☒ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

Special Instructions:

- ☒ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject Montgomery, Pauline
AKA(s) Mrs. D.R. Montgomery
nee: Parker
Birthdate & Place 6-26-94 Springfield Mass
SSAN (deceased)
Localities _____

R# 2205 Date 5-25 Searcher Initials 142
Prod. 11

File Number Serial		Ident	ADB	Inactive	Date of Ref M/Y
<div>NR NI NR NI NR NI NR NI NI NI NI</div>					

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NUMEROUS REFERENCE
SEARCH SLIP

Subject MONTGOMERY PAULINE
Supervisor _____ Room _____
R# 2 Date 5-25 Searcher Initials 144
Prod. _____

FILE NUMBER SERIAL

A
D
B
ACTIVE
INACTIVE
DATE ON
CARD M/Y

NR
NR



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[Handwritten signature]

**Federal Bureau of Investigation
Records/Operations Sections**

MAY 24 1988

FR UTD _____, 19____

- ☒ Name Searching Unit, 4989, TL# 121
☐ Service Unit, 4654, TL# 225
☐ Special File Room
☒ Forward to File Room
☒ Attention _____
☒ Return to _____

b6
b7C

Supervisor, Room, TL# , Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base - 5 & 20
☐ Automated Data Base - 5 & 30
☒ Unrestricted (ADB & Inactive Index)

Type of Search Requested:

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main _____

References Only

Special Instructions:

- ☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject William Montgomery Anne Mare
AKA(s) Mr. Hugh Montgomery
nee: Janak
Birthdate & Place 03-20-26 Vienna
SSAN Austria
Localities Arlington, VA

R# _____ Date 3-25 Searcher Initials 144
Prod. _____

NR

[illegible]

TO WHOM IT MAY CONCERN:

Full Name:

Signature

Full Name:

Hugh Montgomery

Type or Print Name

Parent or Guardian
(if required):

Date:

9 May 1988

Current
Address:

1502 H ighwood Drive

8Arlington, Virginia 22207

Telephone
Number:

(703) 536 5367

SSP
CLASS
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SER
REC

Airtel

May 23, 1988

Director, FBI

SACs, Baltimore - Enc. (4)
Boston - Enc. (2)
New Haven - Enc. (2)
New York - Enc. (2)
Pittsburgh - Enc. (2)
Richmond - Enc. (2)

HUGH MONTGOMERY
SPIN (A)
BUDED: 5/23/88

ReButel today.

Enclosed are background data and release received with request for investigation.

Direct results to the attention of [redacted] SPIN Unit, Room 4371.

b6
b7C

MAILED 23

MAY 24 1988

EMG:vsw (14)
EMG vsw

Note: Request received May 23, 1988, from [redacted] to the President.

b6
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RETURN TO [redacted] ROOM 4371

NY copy sent express mail

b6
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Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

161-20819-1X
SEP 5 1989

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71

CLASS
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REQ

MAY 23, 1988

UNCLAS

PRIORITY

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES PRIORITY

BT

UNCLAS

HUGH MONTGOMERY; SPIN {A}; BUDED: 6/8/88.

REFERENCE BUREAU TELETYPES TO ALL FIELD OFFICES DATED
SEPTEMBER 7, 1982.

BUREAU HAS BEEN REQUESTED TO CONDUCT UPDATE INVESTIGATION
OF AMBASSADOR MONTGOMERY FOR PRESIDENTIAL APPOINTMENT, AS AN
ALTERNATE REPRESENTATIVE OF THE UNITED STATES WHICH WILL
REQUIRE SENATE CONFIRMATION TO THE 43RD SESSION OF THE GENERAL
ASSEMBLY OF THE UNITED NATIONS.

ALL OFFICES BY COB JUNE 3, 1988, CHECK [REDACTED]

b7E

[REDACTED] FILES BASED UPON AVAILABLE
INFORMATION CONCERNING APPOINTEE, CLOSE RELATIVES AND PRESENT
BUSINESS ESTABLISHMENT.

[REDACTED] RECORD SEARCHES MUST INCLUDE

REQUEST RECEIVED MAY 23, 1988, FROM [REDACTED]

[REDACTED] TO THE PRESIDENT.

RETURN TO [REDACTED], ROOM 4371

b6
b7C

b6
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

MAY 25 1988

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

STANDARD

✓ CHECKS OF [REDACTED] NAMES OF APPOINTEE AND CLOSE
RELATIVES.

BALTIMORE, BOSTON, NEW HAVEN, NEW YORK, PITTSBURGH,
RICHMOND AND WASHINGTON METROPOLITAN FIELD OFFICE, IF

UTILIZING [REDACTED] OFFICE OF
ORIGIN ON THOSE CASES [REDACTED]

PROMPTLY SUTEL RESULTS {POSITIVE OR NEGATIVE} BY TELETYPE
SUMMARY AND IF POSITIVE, FOLLOW WITH COPIES OF DOCUMENTS BY
AIRTEL.

BALTIMORE, BOSTON, NEW HAVEN, NEW YORK, PITTSBURGH,
RICHMOND AND WASHINGTON METROPOLITAN FIELD OFFICE SHOULD NOT
RUC UPON COMPLETION OF THE ABOVE RECORD CHECKS AS ADDITIONAL
INVESTIGATION IS FORTHCOMING.

APPOINTEE IS CURRENTLY EMPLOYED BY THE DEPARTMENT OF
STATE, WASHINGTON, D. C., IS DESCRIBED AS BORN ON NOVEMBER 29,
1923, IN SPRINGFIELD, MASSACHUSETTS, HAS SSAN [REDACTED] AND
RESIDES AT 1502 HIGHWOOD DRIVE, ARLINGTON, VIRGINIA.

RELATIVES: WIFE, ANNEMARIE JANAK MONTGOMERY, BORN
MARCH 20, 1926, IN VIENNA, AUSTRIA, RESIDES WITH APPOINTEE;
BROTHER, J. R. MONTGOMERY, BORN APRIL 28, 1919, IN

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

3

CONTINUATION SHEET

> START HERE

SPRINGFIELD, MASSACHUSETTS, RESIDES AT BOGAN ROAD, MONSON,

MASSACHUSETTS; [REDACTED]

BORN [REDACTED]

IN [REDACTED]

RESIDES AT [REDACTED]

AND

BORN [REDACTED]

IN [REDACTED]

RESIDES AT [REDACTED]

ALL OFFICES SHOULD NOTE THAT THE CAPTIONED BUDED IS FOR
ACTIVE INVESTIGATION ONLY. THE RESULTS OF ALL FIELD OFFICE
INDICES CHECKS MUST BE RECEIVED AT HQ BY COB JUNE 3, 1988.

DIRECT RESULTS TO THE ATTENTION OF [REDACTED] SPIN
UNIT, ROOM 4371.

BT

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2000 RELEASE UNDER E.O. 14176

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FORMS.TEXT HAS 1 DOCUMENT

#7459

TEXT:

AN00002 1480458Z

PP HQ

DE AN

P 270458Z MAY 88

FM ANCHORAGE (161-0)

TO DIRECTOR PRIORITY

BT

U N C L A S

ATTN: [REDACTED] SPIN UNIT, ROOM 4371.

HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

REBUTEL TO ALL FIELD OFFICES, 5/24/88.

ANCHORAGE DIVISION GENERAL INDICES, AS CHECKED BY FILE CLERK

[REDACTED] AS CHECKED

BY ASAC [REDACTED], NEGATIVE RE

APPOINTEE, CLOSE RELATIVES, COHABITANTS, AND BUSINESS ENTITY OR
AFFILIATION.

BT

-->

Asst. AD Adm.	_____
Asst. AD Inv.	_____
Asst. AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. &	_____
Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison &	_____
Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SPIN/GBIU
TE 233 Room 5158

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b6
b7C
b7E

6/8/88

161-20819-1X2

10 SEP 5 1989

CO DESTROYED

24

SEP 31

FBI

TRANSMIT VIA:

☐ Teletype
☒ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

5/27/88

SSE
CLASS
SRC'D
SER
REC

TO: DIRECTOR, FBI
ATTN: [redacted] SPIN UNIT, ROOM 4371
FROM: SAC, ALBUQUERQUE (161A-1229-705) (RUC)
SUBJECT: HUGH MONTGOMERY;
SPIN (A);
BUDED: 6/3/88.

Rebutel dated 5/25/88.

On 5/25/88, the Albuquerque general, [redacted]
[redacted] indices were checked for appointee, and members of
his family by the following support personnel:

[redacted] general indices:
[redacted]

The following references were reviewed by IA [redacted]
[redacted]

[redacted]
[redacted] No identifying data is
available in AQ's file, and a determination cannot be made
if identical to [redacted]

No report is being submitted or further investi-
gation being conducted by Albuquerque. 161-20819 - X3

2 CC DESTROYED

3-Bureau
1-Albuquerque
KKC:kkc
(4)

JUN 2 1988

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

SSP

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REC

RECEIVED
TELETYPE UNIT

27 MAY 88 15 25

DEPT. OF INVESTIGATION

INBOX.13 (#7451)

TEXT:

VZCZCBT0003

RR HQ

DE BT #0003 1480245

ZNR UUUUU

R 260225Z MAY 88

FM FBI BUTTE (161A-0-1190)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3120//

PASS: ATTENTION [REDACTED] ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

REBUTEL 5/25/88.

ON 5/25/88, BUTTE GENERAL INDICES, [REDACTED]

[REDACTED] WERE REVIEWED BY [REDACTED] AND

[REDACTED] NO PERTINENT INFORMATION LOCATED IDENTIFIABLE

WITH APPOINTEE, OR IMMEDIATE FAMILY. GOVERNMENT AGENCIES NOT
CHECKED.

BT

#0003

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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161-20819-1X4

10 SEP 5 1989

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FORMS: TEXT HAS 1 DOCUMENT

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TELETYPE UNIT

INBOX.27 (#7294)

TEXT:

VZCZCPH0012

OO HQ

DE PH #0012 1472041

ZNR UUUUU

O 262013Z MAY 88

FM FBI PHILADELPHIA (161-C4461) (SQ11) (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3620//

PASS: [REDACTED] ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED - JUNE 8, 1988 - JUNE 3, 1988

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES DATED MAY 25, 1988.

GENERAL INDICES CONDUCTED BY SE [REDACTED]

SE [REDACTED]

ARE NEGATIVE REGARDING APPOINTEE HIGH MONTGOMERY AND CLOSE RELATIVES.

BT

#0012

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Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

SPIN/GBIU
JL 233 Room 5155

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161-20819-1X5

10 SEP 5 1989

SSP

INBOX.47 (#10816)

TEXT:

VZCZCPX0027

PP HQ

DE PX #0027 1472315

ZNR UUUUU

P 262250Z MAY 88

FM FBI PHOENIX (161A-3392) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3630//

PASS: [REDACTED] SPIN ROOM 4371, FBIHQ.

SUBJECT: HUGH MONTGOMERY (A); BUDED: JUNE 8, 1988.

REBUTEL TO ALL OFFICES, MAY 25, 1988.

PHOENIX GENERAL INDICES [REDACTED]

NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS

ENTITY ON MAY 26, 1988.

BT

#0027

RECEIVED
TELETYPE UNIT

27 MAY 88 06 05

FEDERAL BUREAU
OF INVESTIGATION

21937

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

SPIN ROOM
TL 293 Room 5155

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161-20819-1X6

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TELETYPE UNIT

28 MAY 88 16 44

FEDERAL BUREAU
OF INVESTIGATION

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FBI

MAY 28 7 42 PM '88

CRIMINAL INVESTIGATION
DIVISION

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.25 (#7550)

TEXT:

VZCZCC10005

RR HQ

DE CI #0005 1481828

ZNR UUUUU

R 271809Z MAY 88

FM FBI CINCINNATI (161A-R-1056) (RUC)

TO DIRECTOR, FBI /ROUTINE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION

SPIN, ROOM 4371.

b6
b7C
b7E

SUBJECT: HUGH MONTGOMERY, SPIN (A), BUDED JUNE 8, 1988.

RE BUREAU TELETYPE TO ALL OFFICES, MAY 25, 1988.

CINCINNATI OFFICE GENERAL INDICES (IA

AND

ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS,

AND BUSINESS ENTITY, ON MAY 26, 1988.

BT

#0005

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TELETYPE UNIT

INBOX.22 (#11099)

28 MAY 88 11 40 0

DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TEXT:

VZCZCCO0004

PP HQ

DE CO #0004 1481907

ZNR UUUUU

P 271854Z MAY 88

FM FBI COLUMBIA (161A-0) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3180//

PASS: ATTN: [REDACTED] SPIN, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (AO: BUDED: 6/8/88.

REBUTEL TO ALL OFFICES 5/25/88.

COLUMBIA GENERAL INDICES [REDACTED]

AND [REDACTED]

ALL NEGATIVE

RE APPLICANT, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON

5/26/88.

BT

#0004

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
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Legal Coun.	_____
Off. Cong. &	_____
Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison &	_____
Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SPIN ROOM
Room 5155

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CC DESTROYED

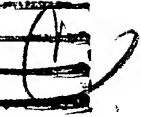
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MAY 31 11 16 AM '88

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RECEIVED
TELETYPE UNIT

28 MAY 88 14 50

FEDERAL BUREAU
OF INVESTIGATION

RECEIVED
FBI

MAY 28 7 22 PM '88

CRIMINAL INVESTIGATION
DIVISION

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
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Intell.	_____
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Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.13 (#11479)

TEXT:

VZCZCHNO011

PP HQ

DE HN #0011 1490602

ZNR UUUUU

P 280552Z MAY 88

FM FBI HONOLULU (161-654-1307) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3280//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUTEL TO ALL OFFICES DATED MAY 24, 1988.

ON MAY 25, 1988, HONOLULU GENERAL INDICES WERE SEARCHED BY

[REDACTED] ON MAY 26, 1988, [REDACTED]

ALL SEARCHES 10 SEP 5 1989

WERE FOUND TO BE NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY
MEMBERS, COHABITANTS, AND BUSINESS ENTITY.

SPIN/SPIN
TL Room 5155

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161-20819-1X9

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MAY 28 9 54 AM '88

28 MAY 88 20 18

FEDERAL BUREAU
OF INVESTIGATION

CRIMINAL INVESTIGATION
DIVISION

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.48 (#7632)

TEXT:

VZCZCOC0009

RR HQ2

DE OC #0009 1482142

ZNR UUUUU

R 272050Z MAY 88

FM FBI OKLAHOMA CITY (161A-R-447) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3580//

PASS: ATTN

SPIN UNIT, ROOM 4371.

b6
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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 3, 1988.

RE BUREAU TEL TO ALL FIELD OFFICES, MAY 24, 1988.

OKLAHOMA CITY DIVISION GENERAL INDICES

161-20819-1X10

ALL NEGATIVE RE APPOINTEE AND CLOSE

SEP 5 1989

RELATIVES ON MAY 25 AND 27, 1988.

BT

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FEDERAL BUREAU
OF INVESTIGATION

FORMS.TEXT HAS 1 DOCUMENT

INBOX.11 (#7646)

TEXT:

TP0006 1480006Z

PP HQ

DE TP

P 272159 MAY 88

FM TAMPA (161A-R-496) (SQ. 6) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION [REDACTED], SPIN UNIT, ROOM 4371.

HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, MAY 25, 1988.

REVIEW OF THE TAMPA GENERAL INDICES BY [REDACTED]

APPLICANT CLERK, [REDACTED]

FAILED TO

REVEAL ANY RECORD IDENTIFIABLE WITH THE CANDIDATE, HIS CLOSE

RELATIVES, BUSINESS ENTITY OR COHABITANTS.

BT

-->

CC DESTROYED

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
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Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison &	_____
Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y.	_____

SPIN (A)
TL 25 Room 5153

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29 MAY 88 6 56 10z
MAY 29 7 56 AM '88
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL INVESTIGATION DIVISION
COMMUNITY OFFICE

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#7698)

TEXT:

VZCZCKC0006

PP HQ

DE KC #0006 1482244

ZNR UUUUU

P 272230Z MAY 88

FM FBI KANSAS CITY (161A-1466-863)(SQ. 4)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3350// 410

PASS: [REDACTED], SPIN UNIT, ROOM 4371

SPIN UNIT
TL 33 Room 5155

b6
b7C
b7E

SUBJECT: HUGH MONTGOMERY; SPIN(A); BUDED: JUNE 3, 1988.

REBUTEL TO ALL OFFICES, DATED MAY 24, 1988.

KANSAS CITY GENERAL, [REDACTED] INDICES [REDACTED]

NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY.

161-20819-1X13

SEARCHES MADE AS FOLLOWS: GENERAL [REDACTED] BY [REDACTED] SEP 5, 1989

[REDACTED] ON MAY 25, 1988; [REDACTED]

CC DESTROYED

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BT

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29 MAY 88 08 24z
FEDERAL BUREAU
OF INVESTIGATION

RECEIVED
FBI

MAY 29 7 55 AM '88

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. &	_____
Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison &	_____
Off. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.62 (#7752)

TEXT:

VZCZCLRO005

RR HQ

DE LR #0005 1490142

ZNR UUUUU

R 272200Z MAY 88

FM FBI LITTLE ROCK (161A-445-19)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3390//

PASS: [REDACTED], SPIN UNIT, ROOM 4371

b6
b7C
b7E

SUBJECT: HUGH MONTGOMERY, SPIN (A); BUDED: JUNE 8, 1988.

REBUTEL TO ALL OFFICES, MAY 24, 1988.

LITTLE ROCK GENERAL, AUTOMATED, [REDACTED] INDICES [REDACTED]

(MAY 25, 1988)

ALL NEGATIVE RE APPOINTEE, CLOSE FAMILY,

AND BUSINESS ENTITY.

BT

#0005

SEP 5 1989

CC DESTROYED

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TELETYPE UNIT

29 MAY 88 08 58 Z

FEDERAL BUREAU
OF INVESTIGATION

RECEIVED
FBI

MAY 29 7 55 AM '88

CRIMINAL INVESTIGATION
DIVISION

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.110 (#7800)

TEXT:

VZCZCM00003

PP HQ

DE MO #0003 1490219

ZNR UUUUU

P 272200Z MAY 88

FM FBI MOBILE (161A-1-1180) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3490//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

REBUTEL TO ALL OFFICES, MAY 24, 1988.

MOBILE GENERAL INDICES (LEAD [REDACTED])

ALL NEGATIVE RE APPOINTEE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON MAY 26, 1988.

BT

#0003

SEP 5 1989

CC DESTROYED

207

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SPIN UNIT
TL 55 Room 515C

161-20819-1X15

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TELETYPE

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Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

INBOX.6 (#8159)

TEXT:

VZCZCCV0002

PP HQ

DE CV #0002 1531601

ZNR UUUUU

P 011535Z JUN 88

FM FBI CLEVELAND (161A-R-645)(RUC)

TO DIRECTOR FBI/PRIORITY

BT

UNCLAS

CITE: //3170//

PASS: ATTENTION [REDACTED] SPIN UNIT 4371

b6
b7C
b7E

SUBJECT: HUGH MONTGOMERY; SPIN(A); BUDED: 6/8/88

REFERENCE FBIHQ TELETYPE TO ALL OFFICES, MAY 24, 1988.

SEARCHES OF CLEVELAND GENERAL INDICES, (MANUAL AND AUTOMATED) [REDACTED]

NEGATIVE

CONCERNING APPOINTEE, CLOSE RELATIVES, AND PRESENT BUSINESS ESTABLISHMENT.

BT

#0002

SEP 5 1989

CC DESTROYED

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SER
REC



TELETYPE

FORMS.TEXT HAS 1 DOCUMENT

#8157

TEXT:

VZCZCDL0005

PP HQ

DE DL #0005 1531513

ZNR UUUUU

P 011400Z JUN 88

FM FBI DALLAS (161A-D-NEW) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS "CORRECTED COPY"

CITE: //3190//

PASS: ATTENTION [REDACTED] SPIN ROOM 4371

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED 6/8/88

RE BUREAU TELETYPE TO ALL OFFICES, 5/25/88.

DALLAS GENERAL INDICES [REDACTED]

ALL NEGATIVE RE:

CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON

5/31/88.

BT

#0005

SEP 5 1989

CC DELETED

NNNN

SPIN ROOM
TL 233 Room 5155

b6
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161-20819-1X17

6/8/88

221

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REC

TELETYPE UNIT

RECEIVED
FBI

1 JUN 88 03 49 0

Y 32 4 40 AM '88

OF INVESTIGATION

MINI-TELETYPE UNIT
COMMUNICATIONS SECTION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

INBOX.12 (#8012)

TEXT:

VZCZCDE0006

PP HQ

DE DE #0006 1522034

ZNY EEEEE

P 312018Z MAY 88

FM FBI DETROIT (161A-2724-283) (C-4)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: 11322011

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SPIN/GBIU
TR 238 Room 5155

b6
b7C
b7E

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUREAU TELETYPE TO ALL OFFICES, DATED MAY 24, 1988.

ON MAY 27, 1988, CHECKS CONDUCTED BY DETROIT GENERAL INDICES

SUPPORT EMPLOYEE [REDACTED]

[REDACTED] WERE NEGATIVE REGARDING APPOINTEE, CLOSE

FAMILY, COHABITANTS AND BUSINESS ENTITY.

BT

#0006

CC DESTROYED

161-20819-1X18
SEP 5 1989

NNNN

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CLASS
SRC'D
SER
REC

INBOX.42 (#8094)

TEXT:

VZCZCME0005

RR HQ

DE ME #0005 1530324

ZNR UUUUU

R 312330Z MAY 88

FM FBI MEMPHIS (161A-R-760) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3440//

PASS:

SPIN, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED JUNE 8, 1988.

RE BUTEL TO ALL OFFICES DATED MAY 24, 1988; MEMPHIS MANUAL

GENERAL INDICES BY

ALL NEGATIVE RE APPOINTEE,

CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY.

BT

#0005

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Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst Dir:	_____
Adm Servs	_____
Crim Inv	_____
Ident	_____
Intell	_____
Lab	_____
Legal Coun	_____
Off Cong &	_____
Rec Mgmt	_____
Tech Servs	_____
Training	_____
Off Liaison &	_____
Int Affs	_____
Telephone Rm	_____
Director's Sec'y	_____

SPIN
TL Room 5155

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161-20819-1X19

6/10/88

SEP 5 1988

CC DESTROYED

221

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INBOX.29 (78157)

TEXT:

VZCZCMM0010

PP HQ

DE MM #0010 1530642

ZNR UUUUU

P 010741Z JUN 88

FM FBI MIAMI (161A-R-700) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3460//

PASS: [REDACTED] SPIN UNIT; ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUTEL TO ALL OFFICES, DATED MAY 25, 1988.

MIAMI GENERAL INDICES BY [REDACTED] AND [REDACTED]

[REDACTED] ALL NEGATIVE RE: CANDIDATE, CLOSE FAMILY AND

COHABITANTS, ON MAY 27, 1988.

BT

#0010

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TELETYPE UNIT

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OF

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LEG	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
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Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison &	_____
Int. Affs.	_____
Telephone Rm.	_____

SPIN UNIT
TL 233 Room 5150

b6
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161-20819-1X20

6/1/88

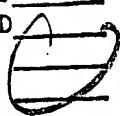
SEP 5 1989

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1 JUN 88 01 25

FEDERAL BUREAU
OF INVESTIGATION

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JUN 32 1 50 AM '88

IMMEDIATE INVESTIGATION
SPECIAL AGENT IN CHARGE

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
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Off. Cong. & Public Affs.	_____
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Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.25 (#2989)

TEXT:

VZCZCMIO008

PP HQ

DE MI #0008 1522028

ZNY EEEEE

P 312012Z MAY 88

FM MILWAUKEE (161A-R-672) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3470//

PASS: ATTENTION [REDACTED] SPIN UNIT, ROOM 4371

b6
b7C
b7E

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

RE BUREAU TELETYPE TO ALL OFFICES, 5/24/88.

[REDACTED]

[REDACTED]

[REDACTED]

ON 5/31/88, IA [REDACTED]

SEARCHED THE

GENERAL INDICES OF THE MILWAUKEE OFFICE, WITHOUT LOCATING ANY

INFORMATION IDENTIFIABLE WITH APPOINTEE OR ANY MEMBERS OF

APPOINTEE'S FAMILY.

SEP 5 1989

CC DESTROYED

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6/10/88

61-20819-1X21

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TELETYPE

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DEPT. OF INVESTIGATION

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LEO _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

INBOX.40 (#3110)

TEXT:

VZCZCMIO008

PP HQ

DE MI #0008 1522028

ZNY EEEEE

P 312012Z MAY 88

FM MILWAUKEE (161A-R-672) (RUC)

TO DIRECTOR FBI/PRIORITY

BT

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CITE: //3470//

PASS: ATTENTION , SPIN UNIT, ROOM 4371

SE *[Signature]* RIU
T 233 Room 5155

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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

RE BUREAU TELETYPE TO ALL OFFICES, 5/24/88.

ON 5/31/88, IA

SEARCHED THE

GENERAL INDICES OF THE MILWAUKEE OFFICE, WITHOUT LOCATING ~~ANY~~

INFORMATION IDENTIFIABLE WITH APPOINTEE OR ANY MEMBERS OF **SEP 5 1989**

APPOINTEE'S FAMILY.

[Handwritten signature]

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BT

#0008

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1 JUN 88 0137
FEDERAL BUREAU
OF INVESTIGATION

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FBI

JUN 32 1 58 AM '88

CRIMINAL INVESTIGATION
DIVISION OFFICE

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.41 (#3007)

TEXT:

VZCZCNFO007

RR HQ

DE NF #0007 1522114

ZNR UUUUU

R 312045Z MAY 88

FM FBI NORFOLK (161-1906-474)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3560//

PASS:

SPIN, ROOM 4371.

SPIN/GBU
TL 233 (Room 5155)

b6
b7C
b7E

SUBJECT: HUGH MONTGOMERY, SPIN (A), BUDED: JUNE 3, 1988.

RE BUREAU TELETYPE, MAY 24, 1988.

ON MAY 25, 1988; NORFOLK INDICES WERE CHECKED;

ALL WITH NEGATIVE RESULTS RE CANDIDATE AND

ALL LISTED MEMBERS OF CANDIDATE'S FAMILY.

BT

#0007

SEP 5 1989

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FBI

JUN 32 4 48 AM '88

INBOX.16 (#3060)

FEDERAL BUREAU
OF INVESTIGATION

CRIMINAL INVESTIGATION
SECTION

TEXT:

VZCZCSLO003

RR HQ

DE SL #0003 1522223

ZNR UUUUU

R 312100Z MAY 88

FM FBI SAINT LOUIS (161A-R-182) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: 1/3730//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

b6
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b7E

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUREAU TELETYPE TO ALL OFFICES, MAY 24, 1988.

ST. LOUIS GENERAL INDICES (MAIL AND FILE CLERK [REDACTED])

[REDACTED] ON MAY 27, 1988, [REDACTED]

SEP 5 1989

[REDACTED] ALL NEGATIVE REGARDING APPOINTEE, CLOSE RELATIVES AND
PRESENT BUSINESS ESTABLISHMENT.

CC DESTROYED

WC

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BT

#0003

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TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/1/88

TO : DIRECTOR, FBI

FROM : SAC, BOSTON (161A-7815) (P)

SUBJECT: HUGH MONTGOMERY
SPIN A

Re TELETYPE 5/24/88.

Boston Division general indices manually searched by
Clerk [redacted] computer searched by Clerk [redacted]

[redacted]
, re appointee and relatives, all negative.

6/ELG

161-20819-1X25

SEP 5 1989

CC DESTROYED

② - Bureau
2 - Boston
GPH:cgr
(4)

Approved:

JFA/TM

Transmitted

(Number)

(Time)

Per

2M

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b7C
b7E

CLASS
SRC'D
SER21937
G.M.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN BUREAU	DATE 6/2/88	INVESTIGATIVE PERIOD 5/31/88 - 6/2/88
TITLE OF CASE HUGH MONTGOMERY		REPORT MADE BY IA 	TYPED BY mga
		CHARACTER OF CASE SPIN (A)	

b6
b7CREFERENCE:

Bureau airtel to Washington Field Office dated 5/25/88.

-RUC-

ADMINISTRATIVE:

All persons contacted during the course of this investigation were apprised of the provisions of the Privacy Act of 1974, and no one requested confidentiality.

APPROVED <i>NRG</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <i>CSN</i> ②-Bureau <i>CSN</i> 1-Pittsburgh (161A-R-2537) <i>CC DESTROYED</i>		161-20819-1X26	
		TO SEP 5 1989	
Dissemination Record of Attached Report		Notations	
Agency		<i>CSN</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

IA [REDACTED]
6/2/88

Office: PITTSBURGH

b6
b7C

Field Office File #: 161A-R-2537

Bureau File #:

Title: HUGH MONTGOMERY

Character: SPECIAL INQUIRY (A)

Synopsis:

Office of Personnel Management (OPM) check indicates previous investigation by State.

- RUC -

DETAILS:

On June 2, 1988 [REDACTED], Records Supervisor, United States Office of Personnel Management (USOPM), NACI Center, Boyers, Pennsylvania, advised records indicate the State Department made an inquiry on captioned applicant on May 26, 1987.

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CLASS 262 (Rev. 4-30-85)

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FEDERAL BUREAU OF INVESTIGATION

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Reporting Office	Office of Origin	Date	Investigative Period
RICHMOND	BUREAU	6/2/88	5/26/88
TITLE OF CASE		Report Made By	Typed By:
HUGH MONTGOMERY		Clerk 	tdk
		CHARACTER OF CASE	
		SPIN (A)	

REFERENCE: Bureau airtel to Baltimore dated 5/23/88, and Richmond teletype to the Bureau dated 5/27/88.

-RUC-

ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

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b7C

Approved <i>TDG/hyg</i>	Special Agent In Charge	DO NOT WRITE IN SPACES BELOW
Copies Made:		161-20819-1x27
2-Bureau <i>CH</i>		
(ATTN:)	Room 4371)	
1-Richmond (161A-R-3579)		
		SEP 5 1989

CC DESTROYED

DISSEMINATION RECORD OF ATTACHED REPORT					NOTATIONS
Agency					<i>6/9/88</i>
Request Recd.					
Date Fwd.					
How Fwd.					
By					

A*

COVER PAGE

we

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: Clerk [REDACTED]
Date: June 2, 1988

Office: Richmond, Virginia

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Field Office File #: 161A-R-3579

Bureau File #:

Title: HUGH MONTGOMERY

Character: SPECIAL INQUIRY (A)

Synopsis: Records of the DEPARTMENT OF MOTOR VEHICLES, Richmond, Va., revealed one traffic violation for the appointee.

-RUC-

DETAILS:

ARREST

On May 26, 1988, a review of the computerized files of the DEPARTMENT OF MOTOR VEHICLES, Richmond, Virginia, by Clerk [REDACTED] revealed the following information with respect to the appointee:

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Appointee has a current Virginia driver's license with an expiration date of November 30, 1993.

Appointee was charged on July 5, 1983, with speeding 10-19 miles per hour above the speed limit, and was convicted on July 26, 1983, in TRAFFIC COURT, Arlington County, Virginia.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SSP

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TELETYPE UNIT

2 JUN 88 05 08D

DEPT. OF INVESTIGATION

CRIMINAL INVESTIGATION
DIVISION OFFICE

INBOX.25 (#8341)

TEXT:

VZCZCAL0011

PP HQ

DE AL #0011 1532147

ZNR UUUUU

P 012100Z JUN N8

FM FBI ALBANY (161A-695) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3010//

PASS: ATTN [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

REFERENCE BUREAU TELETYPE TO ALL OFFICES, DATED MAY 24,
1988.

ALBANY'S GENERAL INDICES SEARCHED BY [REDACTED]

[REDACTED] ALL NEGATIVE REGARDING

CANDIDATE, CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY ON MAY
27, 1988.

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SPIN UNIT
TL 233 Room 5155

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161-20819-1X28

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6/1/88

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CRIMINAL INVESTIGATION
DIVISION

OFFICE OF INVESTIGATION

INBOX.27 (#8343)

TEXT:

VZCZCAL0013

RR HQ

DE AL #0013 1532149

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R 012100Z JUN 88

FM FBI ALBANY (161A-695) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3010//

PASS: ATTN [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

REFERENCE BUREAU TELETYPE TO ALL OFFICES, DATED MAY 24,
1988.

ALBANY'S GENERAL INDICES SEARCHED BY [REDACTED]

[REDACTED] ALL NEGATIVE REGARDING SEP 5 1989

CANDIDATE, CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY ON MAY
27, 1988.

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Asst Dir.:	_____
Adm Servs	_____
Crim Inv	_____
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Tech Servs.	_____
Training	_____
Off Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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SPIN/GRV
TL 253 Room 8153

161-20819-1X29

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2 JUN 88
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Crim. Inv.
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Intell.
Lab.
Legal Coun.
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Public Affs.
Rec. Mgnt.
Tech. Serv.
Training
Off. Liaison
Int. Affs.
Telephone Rm.
Director's Sec'y

INBOX.10 (#3293)

TEXT:

VZCZCJNO003

PP HQ

DE JN #0003 1531594

ZNR UUUUU

P 011519Z JUN 88

FM SAC JACKSON (161A-R-742) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3320//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED; 6/8/88.

RE BUREAU TELETYPE TO ALL OFFICES 5/24/88.

JACKSON GENERAL INDICES CHECKED BY [REDACTED]

[REDACTED] ALL NEGATIVE RE APPOINTEE, CLOSE RELATIVES AND

PRESENT BUSINESS ESTABLISHMENT. [REDACTED]

BT

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161-20819-1X30
SEP 5 1989

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INBOX.4 (#8218)
CRIMINAL INVESTIGATION
DIVISION

TEXT:

VZCZCJK0003

PP HQ

DE JK #0003 1531938

ZNR UUUUU

P 011924Z JUN 88

FM FBI JACKSONVILLE (161A-R-779) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3330//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HIGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

RE BUTEL TO ALL OFFICES, DATED 5/24/88.

JACKSONVILLE GENERAL [REDACTED]

INDICES

NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY, COHABITANTS, AND

BUSINESS ENTITY ON 5/31/88.

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#0003

Exec AD	_____
Exec AD-Adm	_____
Exec AD-Inv	_____
Exec AD-LES	_____
Ident	_____
Insp	_____
Intell	_____
Lab	_____
Legal Coun	_____
Off Cong &	_____
Public Affs	_____
Rec Mgmt	_____
Tech Servs	_____
Training	_____
Off Liaison &	_____
Int Affs	_____
Telephone Rm	_____
Director's Sec'y	_____

SPIN/BIU
TL 233 Room 5155

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2 JUN 88 03 10z

FEDERAL BUREAU
OF INVESTIGATION

INBOX. JUN 2 3 35 PM '88 (#3383)

TEXT:

VZCZCKX0006
CRIMINAL INVESTIGATION
OFFICE

PP HQ

DE KX #0006 1532017

ZNR UUUUU

P 012002Z JUN 88

FM FBI KNOXVILLE (161A-1357-28) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3370//

PASS: [REDACTED] SPIN ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUTEL TO ALL OFFICES MAY 24, 1988.

KNOXVILLE GENERAL INDICES SCA [REDACTED]

[REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE

FAMILY, COHABITANTS AND BUSINESS ENTITY, ON MAY 26, 1988.

BT

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Exec AD Adm.	_____
Exec AD Inv.	_____
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Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
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Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SPIN ROOM
TL 233 Room 5155

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OF INVESTIGATION

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Asst. Dir.:	_____
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Crim. Inv.	_____
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Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.9 (#3526)

TEXT:

VZCZCLAO043

PP HQ

DE LA #0043 1532239

ZNR UUUUU

P 012220Z JUN 88

FM FBI LOS ANGELES (161A-R-146) (AP-1) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410//

PASS: [REDACTED] SPIN, ROOM 4371.

SPIN/GBIU
TL 233 Room 5155

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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988

RE BUTEL TO ALL OFFICES, DATED MAY 25, 1988.

LOS ANGELES GENERAL INDICES [REDACTED] MAY 26, 1988)

161-20819-1X33

ALL NEGATIVE REGARDING

10 SEP 5 1989

CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY.

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Exec AD Adm.	_____
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Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

TEXT:
VZCZCMP0006
RR HQ
DE MP #0006 1532149
ZNR UUUUU
R 012129Z JUN 88
FM FBI MINNEAPOLIS (161A-R-102) (RUC)
TO DIRECTOR FBI/ROUTINE/
BT
UNCLAS

SPIN/GBU
TL 233 Room 5858

CITE: //3480//
PASS: ATTENTION: [redacted] SPIN UNIT, ROOM 4371.

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SUBJECT: 6 HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED 5/24/88.

NO REFERENCE WAS FOUND REGARDING APPOINTEE, LISTED CLOSE RELATIVES, OR BUSINESS ESTABLISHMENT. THE FOLLOWING MINNEAPOLIS DIVISION INDICES WERE CHECKED ON 5/31/88, BY THE INDICATED

161-20819-1X34

MINNEAPOLIS EMPLOYEES:

SEP 5 1989

GENERAL INDICES: [redacted]

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CRIMINAL INVESTIGATION
DIVISION OFFICE

OF INVESTIGATION

INBOX.13 (#3694)

TEXT:

VZCZCN00001

PP HQ

DE NO #0001 1541612

ZNR UUUUU

P 021556Z JUN 88

FM FBI NEW ORLEANS (161A-R-763) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3530// a

PASS: [REDACTED] ROOM 4371

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED JUNE 8, 1988.

NEW ORLEANS GENERAL INDICES SEARCHED BY CLERK [REDACTED]

ALL REVIEWED BY

IA [REDACTED] AND WERE EITHER NEGATIVE OR UNIDENTIFIABLE

FOR APPOINTEE AND CLOSE FAMILY MEMBERS.

BT

#0001

Exec AD Adm.	_____
Exec AD Inv.	_____
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Adm. Servs.	_____
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Tech. Servs.	_____
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Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SPIN/GBIU
TL 33 Room 5155

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CRIMINAL INVESTIGATION
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Exec AD Adm.	_____
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Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
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Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.42 (#3479)

TEXT:

VZCZCSJO003

OO HQ

DE SJ #0003 1532241

ZNR UUUUU

O 012234Z JUN 88

FM FBI SAN JUAN (161A-R-624) (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3800//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

REFERENCE BUREAU TELETYPE TO ALL OFFICES, 5/24/88.

[REDACTED] INDICES [REDACTED] WERE

SEARCHED IN REFERENCE TO THE APPOINTEE, CLOSE RELATIVES AND
PRESENT BUSINESS ESTABLISHMENT WITH NEGATIVE RESULTS. LISTED

BELOW ARE THE SAN JUAN OFFICE PERSONNEL WHO CONDUCTED [REDACTED]

SEARCHES:

GENERAL [REDACTED]

5/27/88

SEP 5 1989

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6/2/88

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SPIN/SPIN
TL 233 Room 5155

161-20819-1X37

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3 JUN 28 1988

DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
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Telephone Rm.	_____
Director's Sec'y	_____

INBOX.18 (#3720)

TEXT: CRIMINAL INVESTIGATION
DIVISION

VZCZCIP0002

PP HQ

DE IP #0002-1541807

ZNR UUUUU

P 021747Z JUN 88

FM FBI INDIANAPOLIS (161-1615-1041) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3310//

PASS: ATTN: [REDACTED] SPIN UNIT, ROOM 4371.

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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUTEL TO ALL OFFICES, MAY 24, 1988.

INDIANAPOLIS DIVISION GENERAL INDICES, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY,

COHABITANTS, AND BUSINESS ENTITY ON MAY 27, 1988.

BT

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TO SEP 5 1989

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CRIMINAL INVESTIGATION
DIVISION

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3 JUN 88 03 05
FEDERAL BUREAU
OF INVESTIGATION

PP HQ

DE LS #0004 1542049

ZNR UUUUU

P 1541936Z JUN88

FM FBI LOUISVILLE (161A-R-536)(RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3420//

PASS: [REDACTED] SPIN UNIT, ROOM 4371

Exec AD Adm.	_____
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Exec AD LES	_____
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Adm. Servs.	_____
Crim. Inv.	_____
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Tech. Servs.	_____
Training	_____
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Telephone Rm.	_____
Director's Sec'y	_____

SPIN/GBIU
TL 243 Room 5155

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SUBJECT: ⁶ HUGH MONTGOMERY; SPIN(A); BUDED 6/8/88.

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES, DATED 5/24/88.

BASED UPON AVAILABLE INFORMATION CONCERNING APPOINTEE, HUGH MONTGOMERY, HIS CLOSE RELATIVES, AND PRESENT BUSINESS ESTABLISHMENT, THE LOUISVILLE GENERAL INDICES WERE SEARCHED ON 5/25/88, [REDACTED]

[REDACTED]

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WITH NEGATIVE

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[Handwritten signature]

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OF COMMUNICATION

INBOX.17 (#3933)

TEXT:

VZCZCPG0004

RR HQ

DE PG #0004 1550023

ZNR UUUUU

R 020012Z JUN 88

FM PITTSBURGH (161A-R-2537) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3650//

PASS: [REDACTED] SPIN UNIT, ROOM 4371, JEH.

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
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Off. Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
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Telephone Rm.	_____
Director's Sec'y	_____

SPIN UNIT
TIC Room 6158

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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

REBUTEL TO ALL OFFICES, DATED MAY 24, 1988.

A REVIEW OF PITTSBURGH INDICES [REDACTED] FAILED TO REFLECT ANY INFORMATION IDENTIFIABLE WITH APPOINTEE OR ANY MEMBER OF HIS IMMEDIATE FAMILY.

INDICES CHECKS WERE CONDUCTED BY INDICES CLERK [REDACTED]

116-20819-1X40

SEP 5 1989

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CRIMINAL INVESTIGATION
DIVISION

TEXT:

VZCZCSU0010

PP HQ

DE SU #0010 1551719

ZNR UUUUU

P 031655Z JUNE88

FM FBI SALT LAKE CITY (161A-R-782) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: 11375011

PASS:	SPIN UNIT, ROOM 4371.
-------	-----------------------

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/3/88.

A CHECK OF THE SALT LAKE CITY INDICES BY

NOTHING IDENTIFIABLE WITH APPOINTEE, CLOSE RELATIVES, COHABITANTS
OR BUSINESS ESTABLISHMENTS.

BT

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SEP 5 1989

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Exec AD Adm.
Exec AD Inv.
Exec AD Leg.
Asst. Dir.:
Adm. Serv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgmt.
Tech. Serv.
Training
Off. Liaison &
Int. Affs.
Telephone Rm.
Director's Sec'y

SFIN/GBIU
TL 233 Room 515E

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3 JUN 88 10 39 AM
FEDERAL BUREAU OF INVESTIGATION

INBOX.47 (#3750)

TEXT:

VZCZCSIO010

PP HQ

DE SI #0010 1541927

ZNR UUUUU

P 021913Z JUN 88

FM FBI SPRINGFIELD (161A-2450) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3860//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUTEL TO AFO'S, MAY 24, 1988.

SPRINGFIELD MANUAL GENERAL INDICES, [REDACTED]

REGARDING APPOINTEE, CLOSE FAMILY, COHABITANTS, AND BUSINESS
ENTITY, ON JUNE 2, 1988.

BT

#0010

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SPIN/GBIU
TL 233 Room 510

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OF INVESTIGATION

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CRIMINAL INVESTIGATION
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Asst. Dir.:	
Adm. Servs.	
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Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

SPIN/GBIU
TL 233 Room 5155

INBOX.12 (#4330)

TEXT:

VZCZCEP0004

PP HQ

DE EP #0004 1552304

ZNR UUUUU

P 032244Z JUN 88

FM FBI EL PASO (161A-413-1197) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3240//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, MAY 24, 1988.

EL PASO DIVISION [REDACTED]

[REDACTED] GENERAL [REDACTED] INDICES [REDACTED] FAILED

TO REFLECT ANY INFORMATION IDENTIFIABLE WITH APPOINTEE,
RELATIVES, AND CURRENT EMPLOYMENT, ON MAY 26, 1988, AND JUNE 3,
1988, RESPECTIVELY.

BT

#0004

SEP 5 1989

cc of [REDACTED]

[Handwritten signature]

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FORMS.TEXT HAS 1 DOCUMENT

#8778

TEXT:

VZCZCSC0008

PP HQ

DE SC #0008 1552115

ZNR UUUUU

P 1551649Z JUN88

FM FBI SACRAMENTO (161A-R-755) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: 113720//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN(A); BUDED: JUNE 6, 1988; INDICES BUDED: JUNE 3, 1988.

RE BUREAU TEL TO ALL OFFICES, DATED MAY 24, 1988.

SACRAMENTO GENERAL INDICES SEARCHED BY [REDACTED]

[REDACTED] ALL NEGATIVE RE APPOINTEE, CLOSE RELATIVES AND BUSINESS ENTITY.

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4 JUN 88 00 31

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Exec AD LES _____
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Intell. _____
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Legal Coun. _____
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Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. Liaison _____
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

SPIN/GBIU
TL 233 Room 5155

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161-20819-1X44
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INBOX.25 (#8944)

TEXT:

VZCZCSA0017

PP HQ

DE SA #0017 1552337

ZNY EEEEE

P 032320Z JUN 88

FM FBI SAN ANTONIO (161A-1202-1119) (RUC)

TO DIRECTOR/PRIORITY/

BT

UNCLAS E F T O

CITE: 11377017

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 3, 1988.

REBUTEL TO ALL FIELD OFFICES DATED MAY 24, 1988.

THE FOLLOWING SAN ANTONIO INDICES CHECKS FAILED TO REVEAL
ANY IDENTIFIABLE INFORMATION CONCERNING APPOINTEE AND ALL FAMILY
MEMBERS AND RELATIVES:

GENERAL [REDACTED] SEARCHED BY FILE CLERK [REDACTED] ON

JUNE 1, 1988;

161-20819-1X45
SEP 5 1989

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FEDERAL BUREAU
OF INVESTIGATION

TEXT:

VZCZCSEO006

PP HQ

DE SE #0006 1542137

ZNR UUUUU

P 020100Z JUN 88

FM FBI SEATTLE (SE 161A-2102)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3840//

PASS: ATTENTION

SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88; OO: BUREAU.

RE BUTELETYPE TO ALL FIELD OFFICES, DATED 5/24/88.

SEATTLE GENERAL [REDACTED] ARE

NEGATIVE REGARDING APPOINTEE AND RELATIVES.

SEATTLE GENERAL INDICES' CHECK WAS CONDUCTED BY [REDACTED]

[REDACTED] ON JUNE 1, 1988 [REDACTED]

10 SEP 5 1989

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
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Lab.	_____
Legal Coun.	_____
Off. Cong. &	_____
Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison &	_____
Telephone Rm.	_____
Director's Sec'y	_____

SPIN/GBIU
TL 238 Room 5155

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6/8/88

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4 JUN 88

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FEDERAL BUREAU
OF INVESTIGATION

FORMS.TEXT HAS 1 DOCUMENT

INBOX.160 (#4480)

TEXT:

VZCZCWFO004

OO HQ NY

DE WF #0004 1560256

ZNR UUUUU

O 030234Z JUN 88

FM FBI WASHINGTON METROPOLITAN FIELD (161A-20674) (P) (A-1)

TO DIRECTOR, FBI/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

REFERENCE BUREAU TELETYPE TO NEW YORK DATED MAY 23, 1988.

DURING WMFO'S INVESTIGATION OF THE APPOINTEE AT THE UNITED STATES DEPARTMENT OF STATE (USDS), INFORMATION PROVIDED BY THE APPOINTEE INDICATED THAT HIS WASHINGTON BASED OFFICE AT THE STATE DEPARTMENT CONSISTED OF ONLY THREE PERSONS. THE APPOINTEE ADVISED THAT HE MAINTAINS AN OFFICE

161-20819-1X42

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PAGE TWO DE WF 0004 UNCLAS

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AT THE UNITED NATIONS IN NEW YORK, AND THAT THE STAFF THERE CONSISTS OF APPROXIMATELY 150 PERSONS. MONTGOMERY ADVISED THAT HE KNOWS VERY FEW PERSONS AT THE DEPARTMENT OF STATE, OTHER THAN THOSE IN HIS IMMEDIATE OFFICE.

WMFO'S INVESTIGATION TO DATE, WHICH INCLUDED A NEIGHBORHOOD INVESTIGATION, EMPLOYMENT INVESTIGATION AND REFERENCES AND ASSOCIATES PROVIDED BY THE APPOINTEE, HAVE RESULTED IN SIX INTERVIEWS. THE APPOINTEE'S [REDACTED] AT THE UNITED STATES DEPARTMENT OF STATE IN WASHINGTON, D.C., PROVIDED A LIST OF FIFTEEN NAMES OF PERSONS WORKING IN THE UNITED NATIONS OFFICE IN NEW YORK, WHO WOULD BE IN A POSITION TO COMMENT ON THE APPOINTEE'S BACKGROUND. IN VIEW OF THE NUMBER OF NAMES REQUIRED, AND THE NUMBER OF KNOWLEDGEABLE PERSONS LOCATED IN THE NEW YORK DIVISION'S AREA, NEW YORK IS REQUESTED TO PROVIDE AT LEAST NINETEEN INTERVIEWS, REGARDING THE APPOINTEE'S BACKGROUND. ALL INTERVIEWS COULD BE OBTAINED FROM THE UNITED NATION OFFICE OF THE APPOINTEE.

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THE APPOINTEE'S OFFICE, WHICH IS HEADED BY AMBASSADOR

PAGE THREE DE WF 0004 UNCLAS

VERNON WALTERS, IS LOCATED AT 799 UNITED NATIONS PLAZA, NEW

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YORK CITY, NEW YORK, 10017, FRONT OFFICE NUMBER (212) 415-

4404. THE LISTED NAMES AND THEIR RESPECTIVE EXTENSIONS AT

THIS OFFICE WILL BE PROVIDED IN THE LEAD SECTION OF THIS

TELETYPE.

LEADS:

NEW YORK DIVISION. AT NEW YORK CITY, NEW YORK.

WILL ATTEMPT TO LOCATE AND INTERVIEW THE FOLLOWING

PERSONS AT THE UNITED NATIONS:

(1) AMBASSADOR HERBERT OKUM, EXT. [REDACTED]

(2) AMBASSADOR PATRICIA BYRNE, EXT. [REDACTED]

(3) LESTER KORN, EXT. [REDACTED]

(4) MARIE ECKSTEIN, EXT. [REDACTED]

(5) MARYANN RACKEY, EXT. [REDACTED]

(6) ROBERT MOLLER, EXT. [REDACTED]

(7) DOUGLAS ROBERTS, EXT. [REDACTED]

(8) ANN MARIE CASELLA, EXT. [REDACTED]

(9) TONY FAILLACE, EXT. [REDACTED]

(10) RICHARD NYGARD, EXT. [REDACTED]

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PAGE FOUR DE WF 0004 UNCLAS

(11) FRED EGEM, EXT. [REDACTED]

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(12) HELEN SAPORITO, EXT. [REDACTED]

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(13) JOHN KRIENDLER, EXT. [REDACTED]

(14) SOL KUTTNER, EXT. [REDACTED]

(15) JOE MERANTE, EXT. [REDACTED]

(16) MARTHA MISTRETTA, EXT. [REDACTED]

(17) CONSTANCE PADOVANO, EXT. [REDACTED]

THE RESULTS OF THE 19 INTERVIEWS CONDUCTED BY NEW YORK
DIVISION SHOULD BE SENT DIRECTLY TO FBI HEADQUARTERS BY
BUDED.

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Exec AD LES	_____
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Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.18 (#4255)

TEXT:

VZCZCBH0001

PP HQ

DE BH #0001 1552021

ZNR UUUUU

P 032000Z JUN 88

FM BIRMINGHAM (161A-R-724) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

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CITE: 11307011 d.d

PASS: [REDACTED] SPIN UNIT ROOM 4371.

SPIN/GBIU
TL 213 Room 5155

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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, MAY 24, 1988.

[REDACTED]
[REDACTED]
BH GENERAL INDICES CONTAIN REFERENCES [REDACTED]

BUT THESE REFERENCES HAVE NO BEARING ON APPOINTEE.

[REDACTED]
[REDACTED]
[REDACTED] GENERAL INDICES BY IA [REDACTED]

161-20819-1X48
SEP 5 1989

cc [REDACTED]
[REDACTED]
[REDACTED]

PAGE TWO DE BH 0001 UNCLAS

MAY 25, 1988 - JUNE 2, 1988. SPIN.

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FEDERAL BUREAU
OF INVESTIGATION

CRIMINAL INVESTIGATION
DIVISION OFFICE

INBOX.180(18831)

TEXT:

VZCZCBA0014

PP HQ

DE BA #0014 1551900

ZNR UUUUU

P 031842Z JUN 88

FM FBI BALTIMORE (161A-6770) (SQ 9)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3050/

PASS: HQ FOR [REDACTED] ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPECIAL INQUIRY - PRESIDENTIAL

APPOINTMENT WITH SENATE CONFIRMATION; BUDED: JUNE 8, 1988.

RE BUTEL TO ALL FBI FIELD OFFICES, MAY 24, 1988.

ON MAY 27-JUNE 1, 1988, A SEARCH OF BALTIMORE'S GENERAL

INDICES BY [REDACTED]

DISCLOSED NO

IDENTIFIABLE INFORMATION REGARDING THE APPOINTEE, LISTED

RELATIVES, OR BUSINESS BASED ON THE INFORMATION PROVIDED.

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
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Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SP/N/GBIU
TL 233 Room 5155

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OF INVESTIGATION

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CRIMINAL INVESTIGATION
VISITING OFFICE

INBOX.38 (#4357)

TEXT:

VZCZCBU0007

PP HQ

DE BU #0007 1552308

ZNY EEEEE

P 032257Z JUN 88

FM FBI BUFFALO (161A-1098-928) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3110//

PASS: ATTN: [REDACTED], SPIN, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8,
1988 (INDICES RESULTS BY COB JUNE 3, 1988)
WITHOUT FAIL.

RE BUTEL TO ALL OFFICES, MAY 24, 1988.

BUFFALO GENERAL INDICES, [REDACTED]

ALL NEGATIVE

RE: CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON
JUNE 2, 1988.

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SPIN/CIU
TL 233 Room 5155

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FEDERAL BUREAU
OF INVESTIGATION

INBOX.24 (#4541)

TEXT:

VZCZCNK0015

PP HQ

DE NK #0015 1560040

ZNR UUUUU

P 030016Z JUN 88

FM FBI NEWARK (161B-3455-1036) (RUC) (C-7)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3510//

PASS: [REDACTED] SPIN UNIT, RM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

RE: BUREAU TELETYPE TO ALL OFFICES, DATED 5/24/88.

A REVIEW OF NEWARK INDICES, [REDACTED] GENERAL [REDACTED]

[REDACTED] FILES WAS NEGATIVE RE THE APPOINTEE, CLOSE RELATIVES

AND PRESENT BUSINESS ESTABLISHMENT AS OF 5/31/88.

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Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
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Legal Coun.	_____
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Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SPIN/GBIU
TL 243 Room 5155

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#4562

TEXT:

SDO0001 1570630

PP HQ

DE SD

P 040630Z JUN 88

VZCZCSDO001

PP HQ

DE SD #0001 1570334

ZNR UUUUU

P 040320Z JUN 88

FM FBI SAN DIEGO (161A-R-676) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3780//

PASS: HQ FOR [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

REBUTEL TO ALL OFFICES, MAY 24, 1988.

SAN DIEGO GENERAL INDICES, BY IA [REDACTED]

1988; [REDACTED]

ALL NEGATIVE

REGARDING CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS

ENTITY, EXCEPT AS FOLLOWS:

GENERAL INDICES REVEALED REFERENCE [REDACTED] UNDER NAME [REDACTED]

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OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

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Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
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Intell.	_____
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Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SPIN/CBIU
TL 283 Room 5155

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JUNE 2, 1988

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[REDACTED] REVIEW OF FILE REVEALED THIS PERSON IS NOT

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IDENTICAL TO [REDACTED]

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INBOX.21 (#4731)

TEXT:
VZCZCPDO006

RR HQ

DE PD #0006 1582234

ZNR UUUUU

R 062201Z JUN 88

FM FBI PORTLAND (161-R-663)(RUC)

TO DIRECTOR, FBI/ROUTINE/

BT

UNCLAS

CITE: //3670//

PASS: SPIN ROOM 4371.

SPIN/GBW
TL 233 Room 5155

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SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED JUNE 8, 1988.

REBUTEL TO ALL OFFICES, MAY 24, 1988.

PORTLAND GENERAL INDICES,

ALL NEGATIVE RE APPOINTEE, CLOSE FAMILY, COHABITANTS AND
BUSINESS ENTITY, AS SEARCHED BY FILE ASSISTANT ON

JUNE 1, 1988.

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[Handwritten mark]

WMFO 161A-20674
MDS:vll

THE WHITE HOUSE (WHO)

The Executive Clerk's Office
Old Executive Office Building (OEOB)
17th and Pennsylvania Avenue, N.W.,
Washington, D.C.

The following investigation was conducted by SA M. DENNIS SCULIMBRENE on May 26, 1988, regarding the appointee, HUGH MONTGOMERY.

The following record of appointment or nomination by the President of the United States could be located in this office.

- August 1, 1985 - Nominated to be Alternate Representative of the U.S. for Special Political Affairs in the United Nations with rank of Ambassador. A recess appointment. The Commission was signed August 9, 1985.
- September 17, 1985 - Nominated an Alternate Representative of the United States to the 40th Session of the General Assembly of the United Nations. Confirmed by the U.S. Senate October 16, 1985.
- September 18, 1985 - Nominated to be Alternate Representative of the U.S. for Special Political Affairs, with rank of Ambassador to the United Nations, a position to which he was appointed during the recess of the Senate.
- September 19, 1986 - Designed an Alternate Representative of the United States of America to the 41st Session of the General Assembly of the United Nations. Confirmed by the Senate October 15, 1986.

WMFO 161A-20674
MDS:vll

September 15, 1987 - Designated an Alternate Representative of the United States to the 42nd Session of the General Assembly of the United Nations. Confirmed by the Senate November 5, 1987.

WMFO 161A-20674
RSB:kya

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EMPLOYMENT

U.S. Department of State
Washington, D.C.

On June 1, 1988, the following investigation was conducted by Special Agent [redacted] regarding the appointee, HUGH MONTGOMERY.

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[redacted] Office of Diplomatic Security, U.S. DEPARTMENT OF STATE, Washington, D.C., telephone number [redacted] advised that the Inspector General's Office had no identifiable record for the appointee.

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[redacted] Office of Diplomatic Security, U.S. DEPARTMENT OF STATE, Washington, D.C., telephone number [redacted] made available the security file of the appointee. The file contained no additional information since July, 1985. A review of the July, 1985 background investigation included no derogatory information. The security file did provide information regarding the appointee's wife and her naturalization. That information was included in the U.S. DEPARTMENT OF STATE's investigation conducted on January 3, 1961, of the appointee wife, ANN MARIE. A petition of naturalization was filed on July 27, 1950, (petition number 305875, at the U.S. District Court, Boston, Massachusetts). A certificate of naturalization (number 6954796 was issued on September 6, 1950 by the U.S. District Court, Boston, Massachusetts). ANN MARIE's date of birth is March 20, 1926 and her place of birth of Vienna, Austria, and her date of entry to the United States was July 7, 1948 at Boston, Massachusetts.

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[redacted] Office of Personnel, U.S. DEPARTMENT OF STATE, Washington, D.C., telephone number [redacted] made available the Official Personnel Folder (OPF) for the appointee. The only information included in the OPF since July, 1985 through the present time was on September 1, 1985 for an excepted appointment, Alternate U.S. Representative, BUREAU OF INTERNATIONAL ORGANIZATIONAL AFFAIRS, with the rank of Ambassador. The OPF included no additional pertinent or derogatory information.

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WMFO 161A-20674
RSB:rdg

EMPLOYMENT

U.S. Department of State
Washington, D.C.

On June 1, 1988, the following investigation was conducted by Special Agent (SA) [] regarding the appointee, HUGH MONTGOMERY.

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[] U.S. DEPARTMENT OF STATE, phone number [] advised that she has known the appointee on a professional basis for three and one half years. [] advised that the appointee is her immediate supervisor, and she described him as intelligent, courteous and a pleasure to work for. [] said that she would never question his character, associates, reputation or loyalty. [] said that she never knew nor suspected illegal drug usage, alcohol abuse, personal, financial, or mental instability experienced by the appointee. [] said that she knew of no biases or prejudices harbored or displayed by the appointee, and she said that she would recommend him for any position of trust and confidence.

[] in the appointee's office, U.S. DEPARTMENT OF STATE, phone number [] advised that she has known the appointee on a professional basis for two years. [] advised that the appointee is her immediate supervisor, and she described him as very fine, professional and family oriented man. [] said that she has no reason to question his character, associates, reputation or loyalty. [] said that she neither knew or suspected illegal drug usage, alcohol abuse, personal, financial or mental instability experienced by the appointee. [] said that she knew of no biases or prejudices harbored or displayed by the appointee, and she said that she would recommend him for any position of trust and confidence.

Ambassador RICHARD WILLIAMSON, Assistant Secretary of State for International Organizational Affairs, phone number [] advised that he has known the appointee on a professional basis for approximately eight months. WILLIAMSON advised that he and appointee have been colleagues, and he described the appointee as a very bright and solid individual. WILLIAMSON said that he would not question the appointee's character, associates, reputation or loyalty. WILLIAMSON said that he neither knew nor suspected illegal drug usage, alcohol abuse, personal, financial or mental instability experienced by the appointee. WILLIAMSON

WMFO 161A-20674

said that he knew of no biases or prejudices harbored or displayed by the appointee, and he said that he would recommend him for any position of trust and confidence.

[redacted] Bureau of Intelligence
and Research, U.S. DEPARTMENT OF STATE, phone number [redacted] 4
advised that he has known the appointee on a professional basis for five years. [redacted] advised that he briefs the appointee on a daily basis, and he described him as a very experienced foreign service officer and a fine family oriented man as well. [redacted] said he would not question the appointee's character, associates, reputation or loyalty. [redacted] said that he neither knew nor suspected illegal drug usage, alcohol abuse, personal, financial or mental instability experienced by the appointee. [redacted] said that he knew of no biases or prejudices harbored or displayed by the appointee, and he said that he would recommend him for any position of trust and confidence.

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WMFO 161A-20674
RSB:wdp

NEIGHBORHOOD

1502 Highwood Drive
Arlington, Virginia
1979 - Present

On June 1, 1988, the following investigation was conducted by Special Agent (SA) [redacted] regarding the appointee, HUGH MONTGOMERY:

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ARTHUR HANKETT, Vice President, D.C. DESIGN & 5
CONTRACTING COMPANY, Washington, D.C., phone number 624-1711, a stated reference of the appointee, advised that he has known the appointee as one of his neighbors for approximately eight years. HANKETT advised that his home is located [redacted] to the appointee's at [redacted]. HANKETT said that he has known the appointee socially and advised that the appointee has been an excellent neighbor. HANKETT said that he would never question the appointee's character, associates, reputation or loyalty. HANKETT said that he neither knew nor suspected illegal drug usage, alcohol abuse, personal financial and mental instabilities, or bias or prejudice harbored or displayed by the appointee. ARTHUR HANKETT said that he would recommend the appointee for any position of trust and confidence.

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[redacted] residing at [redacted] advised that she has known the appointee as her [redacted] neighbor for approximately eight years. [redacted] described ~~the~~ the appointee as a wonderful man and a very fine, helpful and dependable neighbor. [redacted] said that she had no reason to question his character, associates, reputation or loyalty. [redacted] said that she neither knew or suspected illegal drug usage, alcohol abuse, personal financial or mental problems, or bias or prejudice harbored or displayed by the appointee. [redacted] said that she would recommend the appointee for any position of trust and confidence with the United States Government.

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WMFO 161A-20674
RSB:bjw

CREDIT AND POLICE AGENCIES

Investigative Assistant (IA) [REDACTED], caused a search to be made of the files of the CREDIT BUREAU, INCORPORATED, Washington, D.C., on June 7, 1988. A credit record was located for the appointee, HUGH MONTGOMERY, a review of which revealed that the files contain thirty-one accounts, all being paid as agreed.

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On May 26, 1988, a query was made in the Washington Area Law Enforcement System (WALES) computer and it was determined that no record was located at the METROPOLITAN POLICE DEPARTMENT concerning the appointee.

It is to be noted that at all times an indefinite number of unidentified records may not be in the computer and not available for review.

On May 31, 1988, IA [REDACTED] determined that there is no record of violations in the files of the DEPARTMENT OF TRANSPORTATION, Bureau of Motor Vehicle Services, Government of the District of Columbia, regarding the appointee.

On May 31, 1988, IA [REDACTED] searched the files of the U.S. PARK POLICE and no identifiable adult criminal record could be located for the appointee.

On May 27, 1988, a computerized check of the Central Criminal Records Exchange (CCRE/VCIN), VIRGINIA STATE POLICE (VSP), Richmond, Virginia, failed to reflect any information identifiable with the appointee.

IA [REDACTED] caused a search to be made of the files of the ARLINGTON, VIRGINIA, POLICE DEPARTMENT, and was advised on May 2, 1988, that no record was located concerning the appointee. It is to be noted that at all times an indefinite number of unidentified records are out of file and an accurate search cannot be made.

On May 27, 1988, IA [REDACTED] caused a search to be made of the files of the ALEXANDRIA, VIRGINIA, POLICE DEPARTMENT, and was advised that no record was located concerning the appointee.

WMFO 161A-20674
RSB:bjw

MISCELLANEOUS

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IA caused a search to be made of the files of the United States Secret Service, DEPARTMENT OF THE TREASURY, and was advised on May 26, 1988, that no record was found concerning the appointee:

WMFO 161A-20674
CED

DEPARTMENT OF JUSTICE

Public Integrity Section
1400 New York Avenue, N.W.
Washington, D.C.

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On June 2, 1988, [REDACTED] Public Integrity
Section, advised Investigative Assistant [REDACTED] that no identifiable
record could be located regarding the appointee, HUGH MONTGOMERY.

WMFO 161A-20674
MJL:vll

U.S. Attorney's Office
555 4th Street, N.W.,
Washington, D.C.

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On 6/6/88, IA [] caused a search to be made of the pending and closed cases of the Special Prosecution, Trial and Grand Jury Divisions of the above agency. [] advised that no identifiable record could be located regarding the appointee, HUGH MONTGOMERY.

On 5/26/88, IA [] caused a search to be made of the pending and closed cases of the Civil Division of the above agency. [] advised that no identifiable record could be located regarding the appointee. It should be noted that the index system of the Civil Division, U.S. Attorney's Office, contains only names of plaintiffs, except in civil actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 06/03/88

HUGH MONTGOMERY was advised of the identity of the interviewing agent and that he was being interviewed regarding his background clearance investigation; specifically to verify the completeness and accuracy of his Standard Form (SF-86), as well as his knowledge of any current or past circumstances that might have a bearing on his suitability for Federal employment or access to classified information. The appointee provided the following information:

He does not now, nor has he in the past, abused prescription drugs, utilized illicit drugs or abused alcohol. In this regard he has not participated in any type of drug or alcohol counseling or rehabilitation programs.

With regard to credit issues he has not been involved in any personal or business credit difficulties, to include repossessions, delinquent loans or debts placed for collections. He has not filed for bankruptcy.

He has never been involved in any type of civil suit as a plaintiff or defendant.

He has not been involved in any criminal matters as a subject or a suspect, nor has he been charged, arrested, or convicted in any criminal matter.

He has never been denied any type of Federal employment, nor has he been dismissed from any employment for any reason.

He has not contacted, nor has he been contacted by, representatives of foreign countries.

He knows of no issues in his personal life which could be used to coerce him in any way.

Investigation on 06/31/88 at Washington, D.C. File # WMFO 161A-20674

by SA [redacted] ^{D.A.} _{Bjw} Date dictated _____

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WMFO 161A-20674

Continuation of FD-302 of HUGH MONTGOMERY, On 06/03/88 , Page 2*

He has not been named as the subject in any professional complaints or any other type of non-judicial disciplinary actions, to include bar association grievances, better business complaints, student or military disciplinary proceedings, or EEO complaints. He is not aware of any business or investment circumstances that could involve or have involved conflict of interest allegations against him.

He has never been involved in any type of psychological counseling with any psychologist, psychiatrist or other qualified counselor.

He has never been a member in any type of organization that restricts membership on the basis of sex, race, religion or national origin.

To the best of his knowledge, all other information contained on the SF-86, as originally submitted, is complete and accurate.

SSP

FEDERAL BUREAU OF INVESTIGATION

CLASS
Reporting Office
NEW YORK
SER
REC

Office of Origin
BUREAU

Date
6/10/88

Investigative Period
6/2/88 - 6/10/88

TITLE OF CASE
HUGH (NMN) MONTGOMERY

Report Made By

Typed By
gnj

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CHARACTER OF CASE
SPIN (A)

REFERENCE

Buat, dated 5/23/88; and WMFOtel, dated 6/4/88.

-RUC-

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974, and only those desiring such confidentiality are so noted.

On 5/26/88, a review of New York General Indices by Support Employee (SE) [redacted] were negative in reference to the appointee, his relatives and social acquaintances.

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APPROVED [Signature] SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

Copies Made:

3 - Bureau (ATTN: [redacted] SPIN UNIT,
Room 4371)
1 - New York (161A-10293)

161-20819-11X57

10 SEP 5 1989

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Dissemination Record of Attached ReportNotations

Agency

Request Recd.

Date Fwd.

How Fwd.

By

COVER PAGE

A

22

ADMINISTRATIVE (Continued)

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On 6/3/88, a review of New York Office OCIS Unit by SE [redacted] indicated no positively identifiable information in reference to the appointee. Preceding indicated an address at [redacted] New York, NY; however, this address is not identifiable with the appointee.

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Cover Page
- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of:
Date: JUNE 10, 1988

Office: New York, New York

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Field Office File #: 161A-10293

Bureau File #:

Title: HUGH (NMN) MONTGOMERY

Character: SPECIAL INQUIRY (A)

Synopsis: Nineteen individuals interviewed at the United States Mission to the United Nations regarding the appointee are favorable.

-RUC-

UNITED STATES MISSION
UNITED NATIONS
799 UNITED NATIONS PLAZA
NEW YORK, NEW YORK

SAR:jk

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NY 161A-10293

The following investigation was conducted by Special Agent (SA) [REDACTED] at New York (NY), NY:

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On June 9, 1988, N. CAROLINE DULIN - Press/Public Affairs Office, U.S. Department of State, U.S. Mission to the United Nations, 799 United Nations Plaza, New York (NY), NY, advised that she has known the appointee on a professional level for approximately two years, originally meeting him through the U.S. Mission, and when the appointee is in New York (NY), she almost maintains daily contact with him. DULIN characterized the appointee as a pleasant and charming man who is kind, considerate, and a "real person" who treats everyone as equals. DULIN further characterized the appointee as honest, trustworthy, reliable and responsible individual, who also has a very highly regarded reputation. DULIN stated the appointee has never shown any violent, irrational, or deviant behavior, adding that he also has a good sense of humor.

DULIN advised she has no knowledge of the appointee manifesting or expressing any negative prejudice or bias toward any individual or group, and that the only personal associate of the appointee she has met is the appointee's wife, whom she described as a pleasant individual. DULIN additionally stated she has no knowledge of the appointee improperly using prescription drugs or illegal drugs, and characterized the appointee's alcohol usage as light, adding she has never seen him inebriated, or have reason to suspect he abuses alcohol. DULIN stated she considers the appointee to be a loyal American and has no knowledge of the appointee's financial responsibilities. DULIN concluded that she is unaware of anything negative or derogatory regarding the appointee, and recommends the appointee for a position of trust and confidence with the UNITED STATES GOVERNMENT.

RDP:gnj

RDP NY 161A-10293

The following investigation was performed by Special Agent (SA) [REDACTED] on June 9, 1988, at New York, New York (NY):

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HAROLD ALLEN, Advisor for United States Mission Specializing in Security, 799 United Nations Plaza, New York, NY, was contacted. ALLEN stated that he has known the appointee for approximately two years professionally. ALLEN described the appointee as capable, confident and instills confidence in those around him. ALLEN stated that in his opinion the appointee holds no bias towards any race, creed, sex or nationality and considers the appointee a person who is objective and fair-minded.

ALLEN further advised to the best of his knowledge, the appointee has not abused alcohol or illegal substances and considers the appointee loyal to the United States (U.S.). ALLEN stated the appointee is someone who clearly lives within his financial means. ALLEN stated he would recommend the appointee highly for a position of trust and confidence with the U.S. Government.

RDP:gnj

Ref NY 161A-10293

The following investigation was performed by Special Agent (SA) [redacted] on June 10, 1988, at New York, New York (NY):

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JEFFREY BUCZACKI, Advisor for East Asian and Pacific Affairs, 799 United Nations Plaza, New York, NY, was contacted. BUCZACKI stated that he has known the appointee for approximately one and one half years professionally. BUCZACKI described the appointee as reliable, helpful and down-to-earth. BUCZACKI stated that in his opinion the appointee holds no bias towards any race, creed, sex or nationality and considers the appointee a person who is objective. BUCZACKI further advised that to the best of his knowledge, the appointee is a loyal American to the United States (U.S.). BUCZACKI stated the appointee has never been known to abuse alcohol or narcotics and lives within his financial means. BUCZACKI stated the appointee has never been known to exhibit any racial prejudices or biases. BUCZACKI stated that the appointee is someone who does not associate with anyone of questionable background. BUCZACKI concluded by recommending highly that the appointee be considered for a position of trust and confidence with the Federal Government.

RDP:gnj

RDP
NY 161A-10293

The following investigation was performed by Special Agent (SA) [redacted] at New York, New York (NY):

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On June 2, 1988, SA [redacted] contacted General VERNON A. WALTERS, United States Mission to the United Nations, 799 United Nations Plaza, New York, NY, 10017, regarding the appointee. General WALTERS advised as follows:

General WALTERS stated that he has known the appointee on a professional and social basis for approximately twenty-one years. General WALTERS described the appointee as one of the finest men he knows. He has never known the appointee to abuse alcohol or drugs. He believes the appointee to be a loyal American. He stated that the appointee does not associate with any disreputable people, nor is he aware of any derogatory information about the appointee. He has never known the appointee to express any biases towards any racial or religious groups. General WALTERS concluded by stating that the appointee is very trustworthy and dependable. He would highly recommend the appointee for a position of trust and confidence with the United States Government.

SAR:jk

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NY 161A-10293

The following investigation was conducted by Special Agent (SA) [REDACTED] at New York (NY), NY:

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On June 9, 1988, HELEN M. O'KANE - Secretary to the Chief of Staff, U.S. Mission to the United Nations, 799 United Nations Plaza, New York (NY), NY, advised she has known the appointee for approximately three years on a professional level, originally meeting through the U.S. Mission, but added that their working relationship is far removed from any daily contact to comment regarding specific issues. O'KANE characterized the appointee as one of the nicest men she has ever met, who always has a kind "hello." O'KANE further characterized the appointee as a friendly individual who is personable, down-to-earth, low-key, and treats everyone alike, adding that he gets his point across well with the written word. O'KANE stated the appointee appears to be an honest and trustworthy individual, but due to their infrequent contacts and their relationship, she could not comment regarding anything more specific. O'KANE also stated the appointee has a good reputation, adding that she has never heard any criticism or complaints regarding him.

O'KANE advised the appointee has an even disposition and that she has never seen him exhibit any form of violent, irrational, or deviant behavior, or expressed or manifested any negative prejudice or bias towards any individual or group. O'KANE also stated she has never met any of the appointee's personal associates and would have no reason or knowledge to suspect improper or illegal drug use or abuse of alcohol, adding that she has never seen the appointee drink. O'KANE also advised she believes the appointee to live within his financial means. She also advised that she has no reason to doubt his loyalty to the UNITED STATES GOVERNMENT. O'KANE concluded that she only has positive comments regarding the appointee and is unaware of anything negative or derogatory regarding the appointee. O'KANE recommends the appointee for a position involving trust and confidence with the UNITED STATES GOVERNMENT.

RDP:gnj

EDP NY 161A-10293

The following investigation was performed by Special Agent (SA) [redacted] on June 9, 1988, at New York, New York (NY):

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ROBERT B. ROSENSTOCK, Legal Advisor, 799 United Nations Plaza, New York, NY, was contacted. ROSENSTOCK stated that he has known the appointee for four years and met him professionally. ROSENSTOCK described the appointee as trustworthy, reliable and responsible. ROSENSTOCK stated that in his opinion the appointee holds no bias towards any race, creed, sex or nationality and considers the appointee a person who is objective and fair-minded.

ROSENSTOCK further advised that to the best of his knowledge the appointee has never abused alcohol or illegal substances and considers the appointee loyal to the United States. The appointee's spending habits are described as being well within his financial means. He stated that the appointee does not associate with disreputable people nor is he aware of any derogatory information about the appointee. ROSENSTOCK concluded the interview by stating that he would highly recommend the appointee for a position of trust and confidence with the United States Government.

MMM:gnj

NY 161A-10293


The following investigation was conducted by Special Agent (SA) [REDACTED]

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On June 9, 1988, SA [REDACTED] contacted JOHN KRIENDLER, Deputy Political Counselor to the United Nations, 799 United Nations Plaza, New York, New York (NY), regarding the candidate. KRIENDLER advised as follows:

KRIENDLER stated that he has known the candidate on a professional and social basis for about two years. KRIENDLER described the candidate as intelligent pleasant and outgoing. He has never known the candidate to abuse alcohol or use drugs. He has never known the candidate to express any biases toward any racial or religious groups. He believes the candidate to be a loyal American. He stated that the candidate does not associate with disreputable associates nor is he aware of any derogatory information about the candidate.

KRIENDLER concluded the interview by stating that he believed the candidate to would make an excellent addition to the Federal Government. He added the candidate is trustworthy and reliable. KRIENDLER would recommend the candidate for a position of trust and confidence with the United States Government.

 RDP:gnj

NY 161A-10293

The following investigation was performed by Special Agent (SA) on June 9, 1988, at New York, New York (NY):

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DOUGLAS ROBERTS, Regional Security Officer, 799 United Nations Plaza, New York, NY, was contacted. ROBERTS stated that he has known the appointee for three years, and met the appointee professionally. ROBERTS described the appointee as loyal, objective, and of high integrity. DOUGLAS stated that in his opinion the appointee holds no bias towards any race, creed, sex or nationality and considers the appointee a person who is very objective and fair-minded.

ROBERTS further advised that to the best of his knowledge, the appointee has never abused alcohol or illegal substances and considers the appointee loyal to the United States (U.S.). ROBERTS highly recommends the appointee for any position of trust and confidence with the United States Government.

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Redp NY 161A-10293

The following investigation was performed by Special Agent (SA) [REDACTED], on June 9, 1988 at New York, New York (NY).

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HELEN SAPORITO, Travel Officer, 799 United Nations Plaza, New York, NY, was contacted. SAPORITO stated that she has known the appointee since 1981 and met him when the appointee first joined the United Nations (UN). SAPORITO described the appointee as a pleasant, competent, very professional person of the highest moral character and integrity whose honesty is beyond question. SAPORITO stated that in her opinion the candidate holds no bias towards any race, creed, sex or nationality and considers the appointee a person who is very objective ~~AND~~ fair minded.

SAPORITO further advised that to the best of her knowledge the appointee has never abused alcohol or illegal substances and considers the appointee on hundred percent loyal to the United States (U.S.). When asked to categorize the appointee's lifestyle SAPORITO stated that the appointee leads a conservative lifestyle living well within in his financial means and in conclusion stated that the appointee currently maintains a good reputation within the UN and SAPORITO would certainly recommend the appointee for a position of trust and confidence with the U.S. Government.


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EDP
NY 161A-10293

On June 9, 1988, MAPYANN RACKEY, Secretary to Ambassador VERNON WALTERS, United States Ambassador to the United Nations (UN), provided the following information.

RACKEY has known the appointee since 1981. RACKEY met the appointee through Ambassador WALTERS. The appointee's character is described by RACKEY as "terrific, very nice and very knowledgeable." The appointee's integrity and honesty are without question. RACKEY has never known the appointee to display any type of prejudice or bias. RACKEY has never known the applicant to abuse either alcohol or illegal drugs. The appointee is described as being extremely loyal American. The appointee's spending habits are described as being commensurate with his financial means. In summary, RACKEY described the appointee as an understanding, discreet, pleasant and hard working person. RACKEY highly recommends the appointee for any position of trust and confidence with the United States Government.

 RLM:gnj

NY 161A-10293

On June 9, 1988, FRED B. NEGEM, Counselor for Press and Public Affairs, United States Mission to the United Nations (U.N.), 799 U.N. Plaza, New York, NY, was contacted by Special Agent (SA) regarding Ambassador HUGH MONTGOMERY and he advised as follows:

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NEGEM met MONTGOMERY through Ambassador VERNON WALTERS and over the past three years has met with him socially on numerous occasions.

NEGEM described the appointee as a "1st rate" American who is honest, hardworking, trustworthy and very responsible. He has never known MONTGOMERY to use drugs or alcohol and has no knowledge that he has never lived beyond his means. NEGEM has never known MONTGOMERY to ever express any biases or prejudice towards any racial, religious or ethnic groups. NEGEM believes the appointee to be a loyal American and highly recommends him to a position of trust and responsibility with the United States Government.

KDF:eer

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NY 161A-10293

Miss MARIE ECKSTEIN, Senior Special Assistant for Ambassador VERNON WALTERS, 799 United Nations Plaza, New York, New York (NY), advised that she has known Mr. HUGH MONTGOMERY since 1982 and she initially met him through other acquaintances. Miss ECKSTEIN described Mr. MONTGOMERY as an extremely competent affable and fine person. Miss ECKSTEIN states that Mr. MONTGOMERY's character and reputation are above reproach; and that he is a loyal and patriotic American. Miss ECKSTEIN further stated that she has never known Mr. MONTGOMERY to engage in the use of illicit drugs or ever to abuse alcohol. According to Miss ECKSTEIN, Mr. MONTGOMERY has a lifestyle consistent with his financial means. All of Miss ECKSTEIN's comments about Mr. MONTGOMERY were extremely positive.

HJK
HJK:gnj

NY 161A-10293

The following investigation was conducted by Special Agent (SA) [REDACTED]

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On June 9, 1988, SA [REDACTED] contacted ANTHONY FAILLACE, Special Assistant to the United States Permanent Representative to the United Nations, 799 United Nations Plaza, New York, New York (NY), 10017, regarding the candidate. FAILLACE advised as follows:

FAILLACE stated that he has known the candidate on a professional and social basis for about four years. FAILLACE described the candidate as one of the finest men he knows and that everybody likes him. He has never known the candidate to abuse drugs or alcohol. He has never known the candidate to express any biases toward any racial or religious groups. He believes the candidate to be a loyal American. He stated that the candidate does not associate with disreputable people nor is he aware of any derogatory information about the candidate.

FAILLACE concluded the interview by stating that he believed the candidate would make an excellent addition to the Federal Government. He added that the candidate is very trustworthy and dependable. He would highly recommend the candidate for a position of trust and confidence with the United States Government.

SR:gnj

NY 161A-10293

The following investigation was conducted by Special Agent (SA) [redacted] at New York, New York (NY):

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On June 9, 1988, MARTHA J. MISTRETTA - Attorney/Advisor, HOST COUNTRY AFFAIRS, U.S. Mission to the United Nations, 799 United Nations Plaza, New York, NY, advised that she knows the appointee on a professional level for approximately three years, originally meeting him through the U.N. Mission and works under his supervision. MISTRETTA characterized the appointee as a very professional, personable, intelligent, considerate individual who also has a good sense of humor and as being honest, trustworthy, reliable and responsible. MISTRETTA added that the appointee has a good and well thought of reputation and that his professional attitude is appreciated by the U.N.

MISTRETTA stated that the appointee is an even-tempered individual who is not provoked easily, and has no knowledge of him exhibiting any violent, irrational or deviant behavior, or expressing or manifesting any negative prejudice or bias toward any individual or group. MISTRETTA further stated she does not know any of the appointee's personal associates, commenting she has only met the appointee's wife, and that she appears to be an individual of good moral character and integrity. MISTRETTA also advised she does not have any knowledge of the appointee improperly using prescription drugs or illegal drugs, or abusing alcohol, and that she did not know the appointee well enough to comment regarding his financial responsibility. MISTRETTA concluded with she considers the appointee to be a loyal American and that she is unaware of anything negative or derogatory regarding the appointee and recommends the appointee for a position involving trust and confidence with the United States Government.

JP:gnj

NY 161A-10293

The following investigation was conducted by Special Agent (SA) [redacted] at New York, New York (NY): b6 b7c

JOSEPH MERANTE, Special Assistant/Economic Assistant to Ambassador KORN, United States Mission to the United Nations, 799 United Nations Plaza, New York, NY, was contacted on June 9, 1988, and at that time he advised the following:

He has known the appointee for approximately three years. They originally met when MERANTE was Special Assistant to Ambassador REED, and the appointee's office was directly across the hall. MERANTE has worked very closely with the appointee and has also had contact with him at many social functions. The appointee is very helpful, intelligent, detail-oriented, kind, dedicated, honest, and trustworthy. He has a very high reputation among the staff at the U.N. He has never associated with anyone of an undesirable background and does not abuse alcohol or use drugs. He appears to live within his financial means. He has never exhibited any biases or prejudices, and is, in fact, known to assist minorities in career advancement. MERANTE regards the appointee as one of the most patriotic and loyal people he knows, knows nothing derogatory about him, and highly recommends him for any position of trust and confidence with the United States Government.

RDP:gnj

NY 161A-10293

The following investigation was performed by Special Agent (SA) [redacted] on June 9, 1988, at New York, New York (NY):

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MARGARET GREGAL, Advisor, 799 United Nations Plaza, New York, NY, was contacted. GREGAL stated that she has known the appointee for approximately four years professionally. GREGAL described the appointee as professional, forward and forthcoming. GREGAL stated that in her opinion the appointee holds no bias towards any race, creed, sex or nationality and considers the appointee a person who is objective and fairminded.

GREGAL further advised to the best of her knowledge, the appointee has never abused alcohol or illegal substances and considers the appointee loyal to the United States (U.S.). When asked to describe the appointee's lifestyle, GREGAL stated the appointee lives within his financial means to the best of her knowledge. GREGAL stated the appointee's associates, both personal and professional, to the best of her knowledge are above reproach. GREGAL stated she would recommend the appointee highly for a position of trust and confidence with the U.S. Government.

JRH:gnj

NY 161A-10293

gdp
The following investigation was conducted by Special Agent (SA) [redacted] on June 9, 1988, at New York, New York (NY):

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ROBERT C. MOLLER, Counsel for Host Country Affairs - United States State Department, United Nations, New York, NY, [redacted] stated that the appointee was his boss for a couple of years and that the appointee was a very honest and trustworthy individual. MOLLER stated the appointee when he was his superior held the title of Ambassador for Alternate Representative for Special Political Affairs. MOLLER characterized the appointee as a very responsible and hardworking individual who he also noted was articulate and possessed excellent communication skills. MOLLER stated the appointee was a good American and also was someone whom he has never known to exhibit any racial prejudices or bias. MOLLER stated that the appointee is known to him in addition to work, on a social basis and is someone who does not associate with anyone of a questionable background. MOLLER stated that the appointee has never been known to abuse alcohol or consume narcotics of abuse and is someone who clearly lives within his financial means. MOLLER also stated that he knew of no derogatory information about the appointee and also stated that the appointee is highly respected and regarded around the U.N. MOLLER stated that the appointee has proven himself to be very successful in dealing with the various member country representatives at the United Nations and also stated that the appointee was easy to work with. MOLLER concluded by recommending highly that the appointee be considered for a position of trust and confidence with the Federal Government.

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RJN:jk


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NY 161A-10293

On June 9, 1988, Special Agent [REDACTED] conducted the following investigation:

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SOL KUTTNER, Senior Advisor, Office of the Host Country to the General Assembly, was contacted concerning the appointee, HUGH MONTGOMERY. KUTTNER informed that MONTGOMERY and he are on Ambassador WALTER's Staff. KUTTNER explained that a number of Deputy Ambassadors are on the staff of which MONTGOMERY is one. KUTTNER added that he is a staff member and has worked together with MONTGOMERY a number of times. KUTTNER stated that he maintains a good working relationship with MONTGOMERY and added that they share similar views. KUTTNER stated that he has not seen any disagreement between MONTGOMERY and the other members of the staff and believes they also have a good working relationship. KUTTNER explained that as a member of the General Assemblies Committee on Relations with the Host Country, MONTGOMERY is required to address problems regarding the United States' responsibilities as the host country of the General Assembly. KUTTNER cited examples of issues addressed by the committee as diplomatic immunity and security problems. KUTTNER concurred in categorizing MONTGOMERY as honest, trustworthy, reliable, and responsible. KUTTNER stated that even though under a lot of pressure, MONTGOMERY maintains an even temper. KUTTNER believes MONTGOMERY has no prejudices or biases and is unaware of any associates who reflect negatively on his reputation, morals, ability, or loyalty to the United States. KUTTNER further stated that there is "no question" to MONTGOMERY's loyalty to the UNITED STATES GOVERNMENT. KUTTNER stated that he is unaware of prejudices, excessive alcohol use, financial problems, or any other derogatory information which others could use to coerce MONTGOMERY. In closing, KUTTNER recommends MONTGOMERY for a position of trust and confidence with the UNITED STATES GOVERNMENT.

JFK:gnj 

NY 161A-10293

The following investigation was conducted by Special Agent (SA) on June 9, 1988, at New York, New York (NY):

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ANNE MARIE CASELLA, Secretary to the appointee, United States Mission to the United Nations, 799 U.N. Plaza, New York, NY, advised that she has known the applicant for approximately two years. CASELLA advised that the appointee has been her supervisor for the past three months. CASELLA characterized the appointee as a warm, sincere and fair individual whom maintains a well kept daily personal appearance. CASELLA stated that she knows of no drug use or alcohol abuse by the appointee and has never known him to exhibit any racial or religious biases. CASELLA stated that she knows of no disreputable associations by the appointee and has never known his name to be associated with any derogatory information. CASELLA advised that she could not comment on the appointee's financial lifestyle. CASELLA advised that she has worked for other ambassadors and she would rate the appointee very high in a professional comparison. CASELLA stated that she would recommend the appointee for a position of trust and confidence with the United States Government.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 6/10/88	INVESTIGATIVE PERIOD 6/8-9/88
TITLE OF CASE HUGH MONTGOMERY		REPORT MADE BY IA 	TYPED BY: clw
		CHARACTER OF CASE SPIN (A)	

b6
b7CREFERENCE:

Bureau airtel to Baltimore, dated May 23, 1988.

-RUC-

ADMINISTRATIVE DATA:

No one contacted requested confidentiality under the provisions of the Privacy Act.

Baltimore general and automated indices negative re appointee.

The investigation was delayed due to the excessive backlog of cases in the Ft. Meade office for DCII checks.

21937
emp

APPROVED <i>JVV</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 2 - Bureau (Attn:) SPIN Unit, Room 4371) 1 - Baltimore (161A-R-1179) (Sq 9)		161- 20819-1X58		
		10 SEP 5 1989		
DISSEMINATION RECORD OF ATTACHED REPORT		Notations		
Agency		<i>[Signature]</i>		
Request Recd.				
Date Fwd.				
How Fwd.				
By				

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

IA

Office: BALTIMORE

b6

Date:

6/10/88

b7C

Field Office File #: BA 161A-R-1179

Bureau File #:

Title:

HUGH MONTGOMERY

Character: SPECIAL INQUIRY (A)

Synopsis: DCII check disclosed no record regarding the appointee.

-RUC-

DETAILS:

The Defense Central Index of Investigations (DCII), a Department of Defense (DOD) index to security, applicant and criminal investigative files was checked through a representative of that agency on June 8, 1988 and disclosed no record for the appointee.

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INBOX.4 (#10754)

TEXT:

VZCZCH00035

PP HQ

DE HO #0035 1631647

ZNR UUUUU

P 111625Z JUN 88

FM FBI HOUSTON (161A-1548-917) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3290//

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88 (PAST).

RE BU TEL TO ALL FIELD OFFICES, 5/24/88.

ON 6/10/88, THE HO DIVISION GENERAL INDICES WERE SEARCHED BY
INVESTIGATIVE ASSISTANT (IA) [REDACTED]

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AND FOUND TO CONTAIN NO INFORMATION IDENTIFIABLE WITH THE
APPOINTEE, HUGH MONTGOMERY, HIS BUSINESS ESTABLISHMENT OR HIS
CLOSE RELATIVES.

10 SEP 5 1989

cc [REDACTED] DELETED

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Director's Sec'y	_____

SPIN (A)
TL [REDACTED] 5155

161-20819-1X59

W/C [REDACTED]

PAGE TWO DE HO 0035 UNCLAS

BT

#0035

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The PRESIDING OFFICER. The clerk will report.

The assistant legislative clerk read as follows:

The Senator from West Virginia (Mr. BYRD) for Mr. NUNN (for himself and Mr. WARNER) proposes an amendment numbered 3042.

Mr. BYRD. Mr. President, I ask unanimous consent that reading of the amendment be dispensed with.

The PRESIDING OFFICER. Without objection, it is so ordered.

(The text of the amendment is printed in today's RECORD under "Amendments Submitted.")

The PRESIDING OFFICER. The question is on agreeing to the amendment.

The amendment (No. 3042) was agreed to.

The PRESIDING OFFICER. The question is on the engrossment of the amendment and third reading of the bill.

The amendment was ordered to be engrossed, and the bill to be read a third time.

The bill was read a third time.

The PRESIDING OFFICER. The bill having been read the third time, the question is, Shall it pass?

So the bill (H.R. 4481) was passed.

The title was amended so as to read:

An Act to authorize appropriations for fiscal year 1989 for military activities of the Department of Defense, for military construction, and for defense activities of the Department of Energy, to prescribe personnel strengths for such fiscal year for the Armed Forces, and for other purposes.

Mr. BYRD. Mr. President, I ask unanimous consent that the two foregoing votes be reconsidered en bloc and that the motion to reconsider en bloc be laid on the table.

The PRESIDING OFFICER. Without objection, it is so ordered.

Mr. BYRD. Mr. President, I move that the Senate insist on its amendment, request a conference with the House on the disagreeing votes of the two Houses, and that the Chair be authorized to appoint conferees on the part of the Senate.

The motion was agreed to, and the Presiding Officer appointed Mr. NUNN, Mr. STENNIS, Mr. EXON, Mr. LEVIN, Mr. KENNEDY, Mr. BINGAMAN, Mr. DIXON, Mr. GLENN, Mr. GORE, Mr. WIRTH, Mr. SHELBY, Mr. WARNER, Mr. THURMOND, Mr. HUMPHREY, Mr. COHEN, Mr. QUAYLE, Mr. WILSON, Mr. GRAMM, Mr. SYMMS, and Mr. McCAIN conferees on the part of the Senate.

Mr. BYRD. Mr. President, does the distinguished Republican leader have anything further he would like to say or any business he would like to transact?

Mr. DOLE. If I could have just about 2 minutes.

DEAN BURRIDGE: THANKS AND GOOD LUCK

Mr. DOLE. Mr. President, one of the best-known and most valuable mem-

bers of my staff is moving on to the private sector after 5 years of good work. He is Dean Burrige, and I doubt there is not a Member of this body who does not know him. Ever since 1982, he has served as my special assistant, although he has been often-times identified as my shadow.

Whatever the case, Dean Burrige has given the leader's office 5 years of long hours, long weeks, and long miles on the road, and I wanted to thank him.

He will be tough to replace. After 7 years as a Capitol Hill Police officer and 5 more as a Hill staffer, he knows enough about the Capitol and its history to give a world class guided tour—and he does.

He knows every nook and cranny; every tunnel, every exit; and, most importantly, he is on a first-name basis with every person who works in this magnificent building.

Although we will miss Dean's good humor, his dedication and his loyalty, I know my colleagues join me in wishing him the best of luck in his new challenge.

BICENTENNIAL MINUTE

JANUARY 21, 1971: RICHARD RUSSELL DIES

Mr. DOLE. Mr. President, 11 years ago, Senator Richard B. Russell died. Today, to some people he may be just a name on a brass plate identifying the Russell Senate Office Building, but those who served with him remember him as the preeminently influential Senator of his era.

When Lyndon Johnson served as majority leader he used to divide the Senate into "minnows" and "whales," and to label Richard Russell as "the principal whale." The chief attributes that made Russell "the principal whale" were his seniority and committee chairmanships, his mastering of the Senate rules, and his unwavering assurance of exactly where he stood on the issues. Russell embodies the struggle of States' rights against civil rights. He was the south's chief legislative strategist from the 1940s through the 1960s, the last general of the "lost cause."

But Richard Russell was more than this. In the critical post-World War II era in American history, he was the Senate's leading authority on military matters, the chief advocate of the strongest possible national defense. From his dual positions on the Armed Services and Appropriations committees, he controlled the Pentagon's pursestrings as did no other Member of Congress. For many years, he was among the few Members on Capitol Hill to receive regular briefings from the Central Intelligence Agency. Although Russell often expressed misgivings about American foreign policy, particularly in Vietnam, he steadfastly supported his Commander in Chief, whether a Democrat or a Republican.

Henry Jackson spoke of his admiration for Russell's "genius for cutting

through confusion to get the facts and the truth." Milton Young credited him with always using "good judgment when we have faced difficult problems. Others simply called Richard Russell "the Senator's Senator" for that he was.

ORDERS FOR FRIDAY

ORDER FOR RECESS UNTIL 9:30 A.M. TOMORROW

Mr. BYRD. Mr. President, I ask unanimous consent that when the Senate completes its business today, it stand in recess until the hour of 9:30 tomorrow morning.

The PRESIDING OFFICER. Without objection, it is so ordered.

MORNING BUSINESS

RESUME CONSIDERATION OF PENDING BUSINESS

Mr. BYRD. Mr. President, I ask unanimous consent that following the recognition of the two leaders under the standing order on tomorrow, there be a period for morning business until 10 a.m.; that during that period for morning business, Senators may speak for not to exceed 5 minutes each; that at the hour of 10 o'clock a.m., the Senate resume the consideration of the minimum wage bill.

The PRESIDING OFFICER. Without objection, it is so ordered.

RECESS UNTIL 9:30 A.M.

TOMORROW

Mr. BYRD. Mr. President, if there be no further business to come before the Senate, I move in accordance with the order entered that the Senate stand in recess until the hour of 9:30 tomorrow morning.

Thereupon, at 7:01 p.m., the Senate recessed until tomorrow, Friday, September 16, 1988, at 9:30 a.m.

CONFIRMATIONS

Executive nominations confirmed by the Senate September 15, 1988:

INTERNATIONAL BANKS

W. ALLEN WALLIS, OF NEW YORK, TO BE U.S. ALTERNATE GOVERNOR OF THE INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT FOR A TERM OF 5 YEARS; AND U.S. ALTERNATE GOVERNOR OF THE INTER-AMERICAN DEVELOPMENT BANK FOR A TERM OF 5 YEARS.

UNITED NATIONS

VERNON A. WALTERS, OF FLORIDA, TO BE A REPRESENTATIVE OF THE UNITED STATES OF AMERICA TO THE 43D SESSION OF THE GENERAL ASSEMBLY OF THE UNITED NATIONS:

THE FOLLOWING-NAMED PERSON TO BE A REPRESENTATIVE OF THE UNITED STATES OF AMERICA TO THE 43D SESSION OF THE GENERAL ASSEMBLY OF THE UNITED NATIONS:

PEARL BAILEY, OF ARIZONA.
THE FOLLOWING-NAMED PERSON TO BE AN ALTERNATE REPRESENTATIVE OF THE UNITED STATES OF AMERICA TO THE 43D SESSION OF THE GENERAL ASSEMBLY OF THE UNITED NATIONS:
JOSEPH CROSS, OF NEW JERSEY.
THE FOLLOWING-NAMED PERSON TO BE AN ALTERNATE REPRESENTATIVE OF THE UNITED STATES OF AMERICA TO THE 43D SESSION OF THE GENERAL ASSEMBLY OF THE UNITED NATIONS:
LESTER B. KORN, OF CALIFORNIA.

THE FOLLOWING-NAMED PERSON TO BE AN ALTERNATE REPRESENTATIVE OF THE UNITED STATES OF AMERICA TO THE 43D SESSION OF THE GENERAL ASSEMBLY OF THE UNITED NATIONS:

HUGH MONTGOMERY, OF VIRGINIA.
PATRICIA MARY BYRNE, OF OHIO, TO BE AN ALTERNATE REPRESENTATIVE OF THE UNITED STATES OF AMERICA TO THE 43D SESSION OF THE GENERAL ASSEMBLY OF THE UNITED NATIONS.

OCT 27 1988

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6/646 file

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Director's Sec'y	_____

INBOX.25 (#8831)

TEXT:

VZCZCBS0016

RR HQ

DE BS #0016 1732004

ZNR UUUUU

R 211949Z JUN 88

FM FBI, BOSTON (161A-7815) (RUC)

TO DIRECTOR, FBI/ROUTINE/

BT

UNCLAS

CITE: 1/3090//

PASS: ATTENTION [REDACTED] SPIN UNIT

SUBJECT: HUGH MONTGOMERY, SPIN (A); BUDED: 6/8/88.

REFERENCE BOSTON TELCAL TO FBIHQ SPIN UNIT, 6/17/88 AND
FBIHQ TELETYPE 5/24/88.

INFORMATION CONTAINED HEREIN PROVIDED PER REFERENCED TELCAL.

ON 6/15/88, PERSONNEL AT BOSTON HERALD DAILY NEWSPAPER
CAUSED A CHECK TO BE MADE OF THE HERALD LIBRARY INDICES RE
APPOINTEE AND COULD NOT LOCATE ANY REFERENCE IDENTIFIABLE WITH
HIM.

CC DESTROYED

SEP 5 1989

SPECIAL INQUIRY
JUN 22 1988
REC'D

PAGE TWO DE BS 0016 UNCLAS

DUE TO EXISTING POLICY OF THE BOSTON GLOBE, THE OTHER MAJOR NEWSPAPER IN THE BOSTON AREA, A CHECK OF THEIR NEWSPAPER MORGUE COULD NOT BE CONDUCTED. THE BOSTON GLOBE'S POLICY PROHIBITS THE NEWSPAPER FROM ASSISTING ANY LAW ENFORCEMENT AGENCY, TO INCLUDE AN INDICES CHECK, WITHOUT A SUBPOENA.

ON 5/31/88, A REVIEW OF BIRTH REGISTER 3180, VOLUME 122, PAGE 269, FOR THE YEAR 1923, MAINTAINED BY THE BUREAU OF VITAL STATISTICS, 150 TREMONT STREET, BOSTON, MASSACHUSETTS, DISCLOSED THAT HUGH MONTGOMERY WAS BORN 11/29/23 AT SPRINGFIELD, MASSACHUSETTS. THE PARENTS OF THIS CHILD WERE LISTED AS JAMES ROBERT MONTGOMERY, II AND PAULINE HELEN PARKER. THE FAMILY RESIDENCE AT TIME OF BIRTH WAS IN WINDSOR LOCKS, CONNECTICUT.

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INBOX 036 (#8710)

TEXT:

VZCZCF00003

PP HQ

DE FO #0003 1731525

ZNR UUUUU

P 201350Z JUN 88

FM FBI NEW HAVEN (161A-786) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3520//

PASS: HQ FOR [REDACTED] RM 4371.

SUBJECT: HUGH MONTGOMERY, SPIN (A), BUDED: PAST.

RE: NH TELETYPE TO BUREAU, DATED 6/13/88; BUREAU TELEPHONE
CALL TO HARTFORD RESIDENT AGENCY, 6/20/88 AND HARTFORD RA
TELEPHONE CALL TO THE BUREAU, 6/20/88.

THE FOLLOWING INFORMATION WAS TELEPHONICALLY FURNISHED TO

CALL:

ON 6/20/88, A REVIEW OF FORMER ISSUES OF THE HARTFORD TIMES,

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
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Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SPIN/GENU
TL 233 Room 5155

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161-20819-5

10 SEP 5 1989

cc: [REDACTED]

6/20/88

22

PAGE TWO DE FO 0003 UNCLAS

WHICH ARE LOCATED ON MICROFILM AT THE PUBLIC LIBRARY, HARTFORD, CT., INDICATED THAT ON WEDNESDAY, 12/19/62, UNDER THE BI LINE, "STATE NEWS" APPEARED THE FOLLOWING ARTICLE CAPTIONED STATE MAN MEETS SON ACCUSED BY RUSSIANS.

THE ENTIRE ARTICLE IS VERBATIM TAKEN FROM PAGE 21 "J. ROBERT MONTGOMERY SENIOR, FATHER OF HUGH MONTGOMERY, 39, A MEMBER OF THE U.S. DIPLOMATIC STAFF IN MOSCOW HAS MET WITH HIS SON IN MOSCOW AFTER HUGH HAD BEEN ACCUSED OF ESPIONAGE IN SOVIET RUSSIA.

MR. MONTGOMERY SENIOR, A WINDSOR LOCKS INDUSTRIALIST, LEFT FOR MOSCOW LAST WEEKEND PRIOR TO THE ANNOUNCEMENT THAT HIS SON AND TWO OTHER U.S. EMBASSY OFFICIALS HAD BEEN ACCUSED OF ESPIONAGE.

HE PLANNED A CHRISTMAS REUNION WITH HIS DIPLOMAT SON AND HIS AUSTRIAN WIFE. HE LEARNED OF THE ESPIONAGE CHARGES WHEN HE LANDED AT AMSTERDAM, HOLLAND, ON HIS WAY TO MOSCOW.

HUGH, A GRADUATE OF YALE UNIVERSITY AND HOLDER OF A PH.D. FROM HARVARD, HAS BEEN IN THE DIPLOMATIC SERVICE FOR SOME 15 YEARS.

A NATIVE OF WINDSOR LOCKS, THE FOREIGN SERVICE MEMBER HAS SERVED IN GERMANY, GREECE AND ARGENTINA.

PAGE THREE DE FO 0003 UNCLAS

NO WORD WAS RECEIVED BY FAMILY MEMBERS AS TO WHEN THE SENIOR MONTGOMERY WILL RETURN TO THIS COUNTRY. THE ESPIONAGE ACCUSATION WAS MADE BY PRAVDA, THE COMMUNIST PARTY NEWSPAPER."

FOR THE INFORMATION OF THE BUREAU, THE HARTFORD TIMES WENT OUT OF BUSINESS ON 8/31/76.

BT

#0003

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28 MAY 88 17 19

FEDERAL BUREAU
OF INVESTIGATION

CRIMINAL INVESTIGATION
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INBOX.41 (#7566)

TEXT:

VZCZCSV0005

RR HQ1

DE SV #0005 1481915

ZNR UUUUU

R 271850Z MAY 88

FM SAVANNAH (161-161-1157)(RUC)

TO DIRECTOR/ROUTINE/

BT

UNCLAS

CITE: //3820//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 06/08/88.

RE BUREAU TELETYPE TO ALL OFFICES, 05/24/88.

SAVANNAH GENERAL INDICES STAFFING ASSISTANT [REDACTED]

ALL NEGATIVE

10 SEP 5 1989

REGARDING: CANDIDATE, CLOSE FAMILY, CO-HABITANTS AND BUSINESS
ENTITY, ON 05/26/88.

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Director's Sec'y	_____

INBOX.49 (#7518)

TEXT:

VZCZCRH0001

RR HQ

DE RH #0001 1481653

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R 271603Z MAY 88

FM FBI RICHMOND (161A-R-3579) (P)

TO DIRECTOR FBI ROUTINE

ATTN: [REDACTED]

SPIN UNIT, ROOM 4371.

BT

UNCLAS

HUGH MONTGOMERY, SPIN (A); BUDED - JUNE 8, 1988.

RE BUREAU TELETYPE TO ALL OFFICES DATED MAY 24, 1988.

ON MAY 26, 1988, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] THE GENERAL INDICES, AS CHECKED BY

CLERK [REDACTED] WERE NEGATIVE AS TO APPOINTEE AND ALL CLOSE RELATIVES.

RICHMOND DIVISION AT RICHMOND, VIRGINIA - INVESTIGATION CONTINUING.

BT

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31 MAY 88 Room 5155

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SEP 5 1989

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INBOX.70 (#8122)

TEXT:

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PP HQ

DE LV

P 310346Z MAY 88

FM LAS VEGAS (161A-R-434)(RUC)

TO DIRECTOR (PRIORITY)

BT

UNCLAS

ATTN: [REDACTED] SPIN, ROOM 4371

HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUTEL TO ALL OFFICES MAY 24, 1988.

LAS VEGAS GENERAL INDICES SEARCHED BY IA [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] ALL NEGATIVE

RE: CANDIDATE, CLOSE FAMILY, COHABITANTS, AND BUSINESS
ENTITY, ON MAY 26, 1988.

BT

Exec AD Adm.
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Director's Sec'y

SPIN
TL 233 Room 5155

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SEP 5 1989

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INBOX.20 (#3141)

TEXT:

VZCZCCGO023

PP HQ

DE CG #0023 1522253

ZNR UUUUU

P 312335Z MAY 88

FM FBI CHICAGO (161A-R-915) (RUC) (SQ. 12)

TO DIRECTOR/PRIORITY/

BT

UNCLAS

CITE: //3150//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

RE BUTEL TO ALL OFFICES MAY 24, 1988.

CHICAGO'S GENERAL INDICES [REDACTED]

NEGATIVE RE APPOINTEE MONTGOMERY, CLOSE FAMILY, COHABITANTS AND
BUSINESS ENTITY, ON MAY 25 AND 31, 1988.

BT

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Director's Sec'y	_____

233 ROOM 5100

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10 SEP 5 1989

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1 JUN 88 2317

DEPT. OF JUSTICE

INBOX.24 (#8075)

TEXT:
VZCZCCE0007

PP HQ

DE CE #0007 1521900

ZNR UUUUU

P 310114Z MAY 88

FM FBI CHARLOTTE (161-0)(RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3140//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: JUNE 8, 1988.

REBUTEL TO ALL OFFICES MAY 24, 1988.

CHARLOTTE GENERAL INDICES, [REDACTED] MANUAL, WERE SEARCHED

BY [REDACTED]

[REDACTED] ALL NEGATIVE REGARDING APPOINTEE, CLOSE

FAMILY, COHABITANTS AND BUSINESS ENTITY ON MAY 24, 1988.

BT

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CO DESTROYED

TO SEP 5, 1989

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Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SPIN
TL 203 Room 5155

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101-20019-11

SSP
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SEC
SEP
REC

INBOX.26 (#3889)

TEXT:

VZCZCOM0004

PP HQ

DE OM #0004 1542228

ZNR UUUUU

P 022327Z JUN 88

FM FBI OMAHA (161-1182-1160) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION:



SPIN UNIT, ROOM 4371.

SUBJECT: HUGH MONTGOMERY; SPIN (A); BUDED: 6/8/88.

RE BUTEL TO ALL OFFICES DATED MAY 24, 1988.

OMAHA GENERAL INDICES



ALL

NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS

ENTITY ON MAY 28, 1988.

BT

#0004

NNNN

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & _____
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

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IL 2-3-88
ROOM 5155

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SEP 5 1989

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TELETYPE UNIT

JUN 10 7 18 AM '88

10 JUN 88 11 52 00

INBOX.7 (CRIM#51973) INVESTIGATION
DIVISION OFFICE

FEDERAL BUREAU
OF INVESTIGATION

TEXT:

VZCZCSFO030

PP HQ

DE SF #0030 1612243

ZNR UUUUU

P 092230Z JUN 88

FM FBI SAN FRANCISCO (161A-R-729)(RUC)(SQUAD 4)

TO DIRECTOR FBI /PRIORITY/

BT

U N C L A S

CITE: //3790//

PASS: [REDACTED] SPIN UNIT, ROOM 4371

SUBJECT: HUGH MONTGOMERY; BUDED: JUNE 8, 1988

REBUTEL DATED MAY 25, 1988.

[REDACTED]
[REDACTED]
[REDACTED] GENERAL INDICES WERE CHECKED BY [REDACTED]

ON MAY 25, 1988. ALL INDICES WERE NEGATIVE REGARDING APPOINTEE
AND HIS RELATIVES.

GENERAL INDICES REFLECT [REDACTED] THAT ARE NOT

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. &	
Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison &	
Int. Affs.	
Telephone Rm.	
Director's Sec'y	

SF *cmg*
TL 233 Room 5155

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161-208A-B
21937
TO SEP 5 1989

cc *REMOVED*

W/

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IDENTICAL TO THE APPOINTEE.

BT

#0030

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SER
RNO

INBOX.29 (#6589)

TEXT:

VZCZCNH0002

PP HQ

DE NH #0002 1651807

ZNR UUUUU

P 131735Z JUN 88

FM FBI NEW HAVEN (161-R-786) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

~~UNCLAS~~

CITE: //3520//

PASS: HQ FOR [REDACTED] SPIN UNIT, RM 4371

SUBJECT: HUGH MONTGOMERY, SPIN (A), BUDED: 5/23/88.

RE: BUREAU AIRTEL, DATED 5/23/88.

ON 5/27/88, NEW HAVEN OFFICE GENERAL INDICES [REDACTED]

SEARCHED BY [REDACTED]

NEGATIVE FOR APPOINTEE AND [REDACTED]

BT

#0002

RECEIVED
TELETYPE UNIT

13 JUN 88 1653

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Director's Sec'y	

SPIN [REDACTED] 5155
TL 153 RM

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161-20819-14

b6
b7C
b7E

SEP 5 1989

PROVED

CC DESTROYED

6/1/89

SSS
CH-SS
SAC
SST
REC

RECEIVED
TELETYPE UNIT

13 JUN 88 23 16

FEDERAL BUREAU
OF INVESTIGATION

INBOX.23 (#6636)

TEXT:

VZCZCNH0005

PP HQ

DE NH #0005 1651941

ZNR UUUUU

P 131909Z JUN 88

FM FBI NEW HAVEN (161A-R-786) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3520//

PASS: HQ FOR [REDACTED] SPIN UNIT, RM 4371.

SUBJECT: DEGP MONTGOMERY, SPIN (A); BUDED: PAST.

RE: [REDACTED] TEL TO ALL OFFICES, DATED 5/24/88.

ON 5/25/88, NEW HAVEN OFFICE GENERAL INDICES [REDACTED]

SEARCHED BY [REDACTED]

[REDACTED] PROVED NEGATIVE FOR APPOINTEE

AND CLOSE RELATIVES.

ON 6/8/88, CLERK, [REDACTED], HARTFORD, COURANT

10 SEP 5 1989

COPIES
REMOVED

6/1/88

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

SP [REDACTED]
TL [REDACTED] R001.5150

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PAGE TWO DE NH 0005 UNCLAS

NEWSPAPER MORGUE, ADVISED THAT IN A HARTFORD COURANT ARTICLE
DATED 12/19/62, APPOINTEE HAD BEEN CHARGED WITH ESPIONAGE.
NEW HAVEN AT HARTFORD, CT.

WILL REVIEW AFOREMENTIONED ARTICLE AT HARTFORD COURANT RE
APPOINTEE AND SU TEL RESULTS TO BUREAU.
NEW HAVEN AT NEW HAVEN, CT.

WILL SUBMIT RESULTS OF NH REVIEW AT NEW HAVEN REGISTER
MORGUE RE APPOINTEE.

BT

#0005

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